

# REGISTER OF LORDS'

## INTERESTS

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

### **ABERDARE, LORD**

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

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

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

Trustee, National Library of Wales (interest ceased 31 March 2021)

**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)

Director, UK Focused Ultrasound Foundation (charitable company limited by guarantee)

Chairman and Trustee, Berlioz Society

Trustee, West Wycombe Charitable Trust

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

**Nil**

No registrable interests

### **ADDINGTON, LORD**

**Category 1: Directorships**

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

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

Adviser, Genius Within (neurodiversity CIC; fees for attending full meetings are paid directly to the British Dyslexia Association)

**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)**

President (formerly Vice President), British Dyslexia Association

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

Vice President, UK Sports Association

Vice President, Lakenham Hewitt Rugby Club (interest ceased 30 November 2020)

## **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, Visionable Limited (formerly IOCOM UK Ltd) (visual business platform)

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

Non-executive Director, Nuffield Health (healthcare)

Chair, NHS Confederation

Chair, Social Enterprise UK

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

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)

Board Member, NHS Commissioning Board

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

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

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

Visionable Limited (formerly IOCOM UK Ltd) (visual business platform)

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

Flat in London E11 from which rental income is received

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

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)

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

Chancellor (visiting Professor), Lincoln University

Member of Board of Governors, London School of Economics (LSE)

## **ADONIS, LORD**

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

Contributing Editor, Prospect Magazine

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

Royalties are received as author of various books

Columnist, The New European newspaper (interest ceased 3 December 2020)

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

Policy People's Vote Ltd

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

Sharetego (travel company)

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

Director, Policy People's Vote Ltd

Director, European Movement of the United Kingdom Ltd

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

Member, Advisory Board, Sharetego (travel company)

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

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)

Chairman (formerly Vice Chairman), European Movement UK

Non-executive Director, Baker Dearing Educational Trust

President, St Marylebone Society (local amenity/conservation society)

## **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)**

Ovington Operations LLP (see category 1)

Ovington Investments Ltd

**Category 4: Shareholdings (a)**

Ovington Investments Ltd (diversified investments)

**Category 4: Shareholdings (b)**

iUKoS.com (AI driven tutoring system) \*

Close Brothers Group plc (banking)  
Centrica plc (energy and services company)  
Equinor ASA (energy company engaged in oil and gas exploration and production activities)  
Equal Care Co-op Limited  
The Disruption House Limited (bench-marking and data analytics business for financial institutions and innovative financial technology firms)  
Motivii Limited (software) (interest ceased 21 December 2020)  
Yaregrain plc (agriculture)  
Qudini Limited (business software)  
Blend Media Limited (media)  
SeeQuestor Limited (security)  
The Dots Global Limited (marketing)  
Sideways 6 (business software)  
Hampden & Co plc (banking)

**Category 5: Land and property**

Farm in Norfolk owned by member and wife in a partnership  
Farm in Suffolk (from which rental income is received)

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

Minister of State at Cabinet Office and HM Treasury \*

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

Trustee and Director, Inspiration Trust (multi-academy trust of academies and free schools in East Anglia)  
Trustee, Public Interest Foundation (grant giving trust)

## **AHMAD OF WIMBLEDON, LORD**

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

Minister of State (South Asia and the Commonwealth); Foreign, Commonwealth and Development Office (formerly Foreign and Commonwealth Office and Department for International Development)

**Category 5: Land and property**

Property in Sutton, Surrey SM2, from which rental income is received  
Property in Wimbledon, London SW20 from which rental income is received

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

Guest of the Embassy of Bahrain at the Royal Windsor Horse Show, 4 July 2021

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

Prime Minister's Special Representative on Preventing Sexual Violence in Conflict

## **ALDERDICE, LORD**

**Category 1: Directorships**

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

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

Chairman, Research Ethics Committee, Changing Character of War Centre, Pembroke College, University of Oxford

Member, International Advisory Committee, Westminster School China Project  
(interest ceased 7 July 2021)  
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)**

Chair, Advisory Board, Freedom of Religion or Belief Leadership Network (funded by UK Aid Connect, Foreign, Commonwealth and Development Office)

Visiting Research Fellow, St Benet's Hall, Oxford

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), University of Oxford

Research Associate in the Centre for International Studies, Department of Politics and International Relations, University of Oxford

Clinical Professor, Department of Psychiatry, University of Maryland, Baltimore, USA (interest ceased 28 November 2020)

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

Chairman (formerly Member), Academic Board, Changing Character of War Centre, Pembroke College, University of Oxford

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

President, Peru Support Group

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

Member, Advisory Committee, Global Ethical Finance Initiative

Trustee and Director, The John Smith Trust

Trustee, Liberal Party Supplementary Pension Fund

Trustee (formerly Chairman of Board of Trustees), National Liberal Club

Vice Chairman, Gulf Policy Forum (interest ceased 29 April 2021)

President, Westminster Pastoral Foundation

Adviser, Oxford Research Group (interest ceased 31 March 2021)

Trustee, Methuen Trust, Corsham

## **ALLAN OF HALLAM, LORD**

**Category 1: Directorships**

Director, New Automotive CIC (community interest company promoting transition to electric vehicles) (see category 2)

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

Self-employed information and communications technology specialist

Product Manager, New Automotive CIC (developing tools to accelerate the transition to electric vehicles) (see category 1)

**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 (a)**

Non-executive Director, Centre for Public Data Practice CIC (community interest company working to improve UK's public data)  
Executive Board member, European Digital Media Observatory (EU-funded project working against disinformation)

**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 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, 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) (interest ceased 13 April 2021)  
Director, ISS World Services A/S (facilities)  
Advisory Chairman, Moelis & Company (independent investment bank)  
Director, Malch Limited (restaurant business)  
Director, Global Outdoor Media Holdings Limited  
Non-executive Chairman and Non-executive Director, Balfour Beatty plc (infrastructure group)

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

Occasional fees received from Chairman Mentoring International Ltd \*  
Management Consultant, Global Media & Entertainment Limited (formerly Global Radio Group)

**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)**

Glassmoon Services Limited (provides 24 hour registered care, supported living and complex outreach services)

Malch Limited (restaurant business)

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)

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 (a)**

Non-executive Director, Glassmoon Services Limited (provides 24 hour registered care, supported living and complex outreach services)

Director, Nell Homes Limited (property)

Chair, Invictus Games

Director, IGF Trading Limited (trading arm of Invictus Games Foundation) \*

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

Trustee, Invictus Games Foundation

Trustee, Ashley Tabor-King Foundation

## **ALLI, LORD**

**Category 1: Directorships**

Director, BM Creative Management Ltd (talent agent)

Director, Olga TV Ltd (production company)

Director, Koovs plc (fashion company)

Chief Executive, Sunny Styles Productions Ltd (production company)

Chief Executive, Oct S5 Limited (production company)

Director, Hignell Gallery Ltd (sculpture gallery)

Chief Executive, Silvergate Media Inc (production company)

Chief Executive, Silvergate Group Holdings Limited (production company)

Chief Executive, Silvergate BP Bidco (production company)

Chief Executive, Silvergate Topco Ltd (production company)

Chief Executive, Hilda Productions Ltd (production company)

Director, SGIF 2 investments Ltd (investment company)

Chief Executive, Kid Fashion Limited (fashion company)

Chief Executive, Silvergate Media Fashion Ltd (production company)  
Chief Executive, Silvergate Media Ltd (production company)  
Chief Executive, Silvergate PPL Ltd (production company)  
Chief Executive, Silvergate Media Holdings Ltd (production company)  
Chief Executive, Vampire Squid Productions Ltd (production company)  
Chief Executive, Monkey WTB Ltd (production company)  
Chief Executive, Fairytale HD Ltd (production company)  
Chief Executive, Silvergate Media Alex of Athens Limited (production company)  
Chief Executive, Silvergate Media Creature Cases Limited (production company)  
Chief Executive, Silvergate Media SDMC Limited (production company)  
Director, Silver Star Productions Ltd (production company)  
Chief Executive, Silvergate Media Super Kitties Ltd (production company)  
Chief Executive, Silvergate Media Whatchas Ltd (production company)  
Director, SGIK 3 Investments Limited (fashion company) \*  
Chief Executive, Silvergate Bidco Limited (production company) \*  
Chief Executive, Silvergate Eglington Limited (production company)

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

SGIF 2 investments Ltd  
SGIK 3 Investments Limited \*  
Silver Star Productions Ltd

**Category 4: Shareholdings (a)**

SGIK 3 Investments Limited (fashion company) \*  
SGIF 2 investments Ltd (investment company)

**Category 4: Shareholdings (b)**

Olga TV Ltd (TV production)  
Jessie and James Limited (children's clothing)  
Floom Limited (flower delivery)  
Rubies in the Rubble Limited (making condiments from surplus ingredients)  
TMIK Media Limited  
Theseus Global Education Limited  
Shine Capital Advisor Fund  
Ellipsis Entertainment Ltd  
Olio Exchange Limited  
Lesara AG (interest ceased 10 May 2021)  
Outfox Drinks Ltd (interest ceased 10 May 2021)  
Livia's Health Foods Ltd  
Zound Industries International AB (audio accessories)  
Broadwalk Limited (telecommunications) (interest ceased 10 May 2021)

**Category 5: Land and property**

Property in London EC1 from which rental income is received  
Property in London N1 from which rental income is received  
Property in East Coast Demerara, Guyana from which rental income is received

**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)**

Eyespy360 Limited

Anglo-Eastern Trust Limited

Affirmative Finance Limited (interest ceased 29 March 2021)

Alliance Family Foundation Limited

David Alliance & Sons Limited

Realty Estates Limited

**Category 4: Shareholdings (a)**

Anglo-Eastern Trust Limited (private lending and investment, including holdings in Woo.io (anonymised job recruitment services in US and Israel), Venn 2014 Ltd (technology based neighbourhood systems in Israel), Omnio sarl (see category 4(b)) CryptoMove Inc (data security), Lunar Holding ApS (digital banking) and Revolut Ltd (digital banking - interest ceased 19 May 2021))

**Category 4: Shareholdings (b)**

Infinity Reliance Limited (My First Years online retailer)

Ronson Capital Partners (London property development)

Realty Estates Limited (North West property development and investment) \*

PetsPyjamas Limited (on line pet lifestyle retailer) (interest ceased 29 March 2021)

\*

Sparkbeyond Limited (international intelligent data analytics) \*

Moon Active Ltd (Israeli game app developer) \*

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

Affirmative Finance Limited (money lending) (interest ceased 29 March 2021)

Eyespy360 Limited (UK virtual tour software platform)

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)

Klik2Learn Ltd (digital learning platform)

OneDome Limited (property platform)

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

Director, Alliance Family Foundation Limited (registered charity)

Director, Anglo-Peacock Nominees Limited (a company holding interests in Israeli trading companies)

Director, Anglo-Eastern Trust Limited (financial services & investment) and its subsidiaries (see category 10(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)) \*

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

Consultancy project on pension-related matters for Cornerstone Chartered Tax Advisers (specialist accountancy firm)

Member, Advisory Board, Cushon (fintech firm that aims to improve financial wellbeing by operating workplace pensions and savings with an emphasis on sustainable investing)

Occasional telephone consulting, AlphaSights (information services company, specializing in connecting clients with experts)

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

Designated Member, Rospaul LLP (investment properties)

Deposit payment received from London Speaker Bureau for speaking engagement at Global Pensions Conference in South Korea; due to take place in June 2020, event has been postponed due to pandemic

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)

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

Ros Altmann Limited (dormant company)

Rospaul LLP

**Category 4: Shareholdings (a)**

Rospaul LLP (investment properties)

Ros Altmann Limited (dormant company)

Swishbrook Limited (property)

**Category 5: Land and property**

Properties in Hillingdon, Hounslow and London NW11

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

Governor, Pensions Policy Institute

Director, Ros Altmann Limited (dormant company)

Member, Advisory Board, Brave Starts CIC (not-for-profit organisation helping people over 50 explore how to build more purpose into their lives through work)

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

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

**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

Officer, Conservative Group for Europe

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

Board Member and Trustee, Franco British Society

Life Governor, Nightingale House (home for the elderly)

Trustee and Adviser, UK Chief Rabbinate Trust

Vice President, Jewish Leadership Council

## **ALTON OF LIVERPOOL, LORD**

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

Occasional income from journalism, writing, talks and speeches

**Category 6: Sponsorship**

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

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

Director and Trustee, Living and Dying Well (not for profit company)

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

Visiting Professor, Liverpool Hope University

Fellow, Liverpool John Moores University Roscoe Foundation for Citizenship

Advisory Committee, Liverpool School of Tropical Medicine

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

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

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

## **ALTRINCHAM, LORD**

**Category 1: Directorships**

Non-executive Director, The Co-Operative Bank Finance plc

Non-executive Director, The Co-Operative Bank Holdings Limited

Non-executive Director, The Co-Operative Bank plc

Director, South Molton Street Capital Limited (financial advisory consultancy)

Director, 21 South Molton Street Limited (financial advisory consultancy)

Advisory Director, Cordenka GmbH & Co KG (manufacturer of biodegradable wood based fibre)

Director, South Molton Street Corporate Finance Limited (dormant financial advisory consultancy)

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

LLP Designated Member, ESG Corporate Finance (CF) LLP (dormant financial advisory consultancy)

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

South Molton Street Capital Limited  
21 South Molton Street Limited  
South Molton Street Corporate Finance Limited (dormant)  
ESG Corporate Finance (CF) LLP (dormant)

**Category 4: Shareholdings (a)**

South Molton Street Capital Limited (financial advisory consultancy)  
21 South Molton Street Limited (financial advisory consultancy)  
South Molton Street Corporate Finance Limited (dormant financial advisory consultancy)

**Category 4: Shareholdings (b)**

Cordenka GmbH & Co KG (manufacturer of biodegradable wood based fibre)  
Legal & General Group plc (financial services)  
Gresham House Renewable Energy VCT1 plc (investor in solar energy)  
Gresham House Renewable Energy VCT2 plc (investor in solar energy)

**Category 5: Land and property**

Residential properties in London W3 and W6 from which rental income is received

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

Director, Hernani Jersey Protector Company Limited (protector of a family trust)  
Director, Hernani Wyoming Protector Company (USA) (protector of a family trust)

**AMOS, BARONESS**

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

Master, University College, Oxford  
Board Member, England and Wales Cricket Board (ECB)  
Board Member, Mo Ibrahim Foundation (attendance allowance, travel and accommodation provided for attendance at board meetings)  
Member, Advisory Board, Abdul Razzaq Al-Sane & Sons Group (ARSG) (compensation, travel and accommodation provided for attendance at board meetings)

**Category 5: Land and property**

Flat in New York, USA from which rental income is received

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

Board Member, Whitaker Peace and Development Initiative (aims to promote the values of peace, reconciliation, and social development within communities impacted by conflict and violence)  
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

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

IM01 Limited (see category 10(e))

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

Visiting Fellow, Cumberland Lodge  
Master of the Bench, Middle Temple  
Chair (formerly Member), Advisory Board, University College London European Institute  
Visiting Professor, King's College London

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

Council Member, JUSTICE

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

Chairman of Trustees, Inter Mediate and Director of associated company IM01 Limited (see category 3)

**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

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

Trustee, Parliamentary Human Rights Trust

## **ARBUTHNOT OF EDROM, LORD**

### **Category 1: Directorships**

Chairman, Electricity Resilience Ltd (strategic advice on resilience)

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

Chairman, Advisory Panel (formerly Advisory Board), Thales Group UK

(aerospace, defence, security)

Member, Advisory Board, Montrose Associates (strategic intelligence and advice)

Fee received from Swiss Government for moderating discussion on Cyber Security at request of Swiss Embassy, 11 October 2021 (the member's earnings for this work fell within the £0 - £5,000 band)

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

Electricity Resilience Ltd

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

Electricity Resilience Ltd (strategic advice on resilience)

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

Neuro-Bio Ltd (a biotechnology company)

### **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)**

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)

Chairman and 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

Member, William Archer Investors LLP (theatre investments)

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

Artdeal Limited

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

Artdeal Limited (art dealers)

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

William Archer Investors LLP (theatre investments)

YouGov (market research and data analytics)

Little Green Home Limited (organic, natural and non-toxic products)

Snap HR Limited (formerly 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 10: Non-financial interests (a)**

Member, Strategic Group, Fulfilling Lives, Newcastle and Gateshead  
Member, Steering Group, Gambling Policy and Research Unit, Behavioural Insight Team (in partnership with Cabinet Office)

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

Consultant on Women's Work, Changing Lives (formerly Cyrenians (Tyneside and North East))  
Trustee, GambleAware (charity)  
A Vice Chair, Peers for Gambling Reform

**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)**

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)

**Category 4: Shareholdings (b)**

Smilepod Hygiene Ltd (dental services)  
British American Tobacco plc (international tobacco group)  
Smith and Nephew plc (medical technology) (interest ceased 1 June 2021)

**Category 5: Land and property**

Farm and cottages in Gloucestershire owned jointly with wife, from which rental income is received  
Property in Eastbourne, Nottingham, Newcastle and Hinckley from which rental income is received

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

Trustee, Ashton Charitable Trust

**ASHTON OF UPHOLLAND, BARONESS**

Nil

On leave of absence; exempt from registration

## **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 clients: NewWaves Solutions Limited (see category 2) and MARSS Group (see category 2))

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

Member, Advisory Board, MARSS Group (developing marine and land-based systems for asset protection and life-saving)  
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 Property and woodlands (formerly 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)**

Member, Chairman's Advisory Group, British-Kazakh Society  
President, Thai-United Kingdom Business Council (organisation to promote Thai-UK business relations)  
Trustee, Astor of Hever Trust  
President, Motor Sport Industry Association

## **ASTOR, VISCOUNT**

### **Category 1: Directorships**

Ancroft Tractors Ltd (farm machinery dealer)  
Cliveden Securities Ltd (corporate financial advice)  
Silvergate Media Limited and Group (media rights)  
Vampire Squid Productions Limited (entertainment)  
Canadian Overseas Petroleum Ltd (oil & gas)  
Director, Ross Holding Company LLC (finance)

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

Fee received from Freeths LLP for acting as expert witness in court case concerning export of used military vehicles, 31 August 2021

**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 Freshsprig Society; attends Trustees meetings

## **AUSTIN OF DUDLEY, LORD**

**Category 1: Directorships**

Director, Olive Tree Campaigns and Communications Ltd (member's own media and strategic consultancy company; income from the provision of consultancy advice and media work in category 2 is paid through the company)

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

Chair, Mainstream - the campaign against extremism

Member provides strategic consultancy advice to RCL Partners (investment advisers and managers to the Richardson family)

Occasional journalism and media work; payments over the registration threshold have been received for articles written for newspapers published by NewsUK

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

Olive Tree Campaigns and Communications Ltd

**Category 4: Shareholdings (a)**

Olive Tree Campaigns and Communications Ltd

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

Corporation Member, Dudley College of Technology

Member, Advisory Group of the Warwick Manufacturing Group, at the University of Warwick

Prime Minister's Trade Envoy to Israel

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

Member, Steering Committee of West Midlands Friends of Israel (grassroots group in the West Midlands promoting links between the UK and Israel)

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

Member, National Express Foundation (provides grants to charities, community groups and educational bodies in areas where National Express operates)  
Honorary President, Holocaust Learning UK (registered charity educating school students about the Holocaust and its impact)  
President, West Mercia Scout County

## **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)**

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

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

Trustee, Cartoon Art Trust

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

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

Fellow, Yeovil College

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

A Vice-President, Local Government Association

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

Chair of the Trustees of the National Community Land Trust

A Vice Chair, Peers for Gambling Reform

## **BAKEWELL, BARONESS**

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

Broadcaster: freelance radio and television

Public speaker

Writer, journalist and novelist

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

President, Birkbeck, University of London

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

Ambassador, The Almshouse Association

## **BALFE, LORD**

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

Speaking engagement over the internet, 25 June 2021, National University of Taiwan

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

AstraZeneca (pharmaceuticals)

GlaxoSmithKline (pharmaceuticals)

Diageo (beverages)

Unilever (consumer goods)

### **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 (interest ceased 3 June 2021)

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

President, British Airline Pilots Association (BALPA) (TUC-registered Trade Union) (the role is unpaid, but the union meets certain travel and accommodation costs incurred by the member when on union business)

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

Fellow, Royal Statistical Society

Committee Member, European Parliament Former Members Association (FMA) (interest ceased 3 June 2021)

## **BAMFORD, LORD**

### **Category 1: Directorships**

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

Director, JCB Service

Director, JC Bamford Excavators Limited

Director, JCB Research

Director, JCB Farms Limited

Director, JCB Earthmovers Limited

Director, JC Bamford Investments

Director, JCB Power Products Limited

Director, JCB US Holdings Inc

Director, JCB India Limited

Director, Wootton Organic Wholesale Ltd

Director, BHoldings Limited

Director, Bamford Limited

Director, Editallied Limited (marine charter hire)

Director, Transmissions & Engineering Services Netherlands BV (interest ceased 16 April 2021)

Director, JCB Nano Technology Limited (dormant company)  
Director, A C Bamford Limited (dormant company)  
Director, A P Bamford Limited (dormant company)  
Director, C G Bamford Limited (dormant company)  
Director, G H Bamford Limited (dormant company)  
Director, J C Bamford Limited (dormant company)  
Director, Nano JCB Limited (dormant company)  
Director, JCB Sitewear Limited (dormant company)  
Director, JCB Mini Excavators Limited (dormant company)  
Director, JCB Dump Trucks Limited (dormant company)  
Director, Bamfords Limited (dormant company)  
Director, JCB Attachments Ltd (dormant company)  
Director, JCB Limited (dormant company)  
Director, A Bamford Trading Company Limited (dormant company)  
Director, JCB Groundcare Limited (dormant company)  
Director, JCB International Limited (dormant company)  
Director, Bamford Architecture Limited (dormant company)  
Director, Bamford Home Limited (dormant company)  
Director, JCB Equipment Limited (dormant company)  
Director, Daylesford Organic Limited (formerly Daylesford Limited)  
Director, JCB Green Hydrogen Limited (dormant company)  
Director, JCB Hydrogen Energy Limited (dormant company)  
Director, JCB Hydrogen Limited (dormant company)  
Director, Bamford Hydrogen Limited (dormant company)  
Director, Bamford Green Hydrogen Limited (dormant company)  
Director, JCB Group Holdings SARL  
Director, Daylesford Organic Farms Ltd  
Director, Hydrogen Equity Partners UK Limited (to provide investment advisory and portfolio management services, associated administrative services and to act as holding company for entities to be established as general partner for private equity funds)  
Director, Bamford Blue Hydrogen Limited (dormant company)  
Director, Bamford Gold Hydrogen Limited (dormant company)  
Director, Bamford Pure Hydrogen Limited (dormant company)

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

Bamford Pure Hydrogen Limited (dormant company)  
Bamford Blue Hydrogen Limited (dormant company)  
Bamford Gold Hydrogen Limited (dormant company)  
Hydrogen Equity Partners UK Limited  
JCB Hydrogen Energy Limited (dormant company)  
JCB Hydrogen Limited (dormant company)  
Bamford Hydrogen Limited (dormant company)  
Bamford Green Hydrogen (dormant company)  
JCB Green Hydrogen Limited (dormant company)  
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 Green Hydrogen Limited (dormant company)  
JCB Hydrogen Energy Limited (dormant company)  
JCB Hydrogen Limited (dormant company)  
Bamford Hydrogen Limited (dormant company)  
Bamford Green Hydrogen Limited (dormant company)  
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)  
JCB Research  
Bamford Blue Hydrogen Limited (dormant company)  
Bamford Gold Hydrogen Limited (dormant company)  
Bamford Pure Hydrogen Limited (dormant company)

**Category 4: Shareholdings (b)**

Hydrogen Equity Partners UK Limited  
JCB Deutschland GmbH  
BHoldings Limited  
JCB US Holdings Inc

**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, Bamford Charitable Foundation  
Trustee, Daylesford Foundation  
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

## **BARKER OF BATTLE, LORD**

Nil

On leave of absence; exempt from registration

## **BARKER, BARONESS**

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

President, National Association of Care Catering  
Board Member, UK-Japan 21st Century Group  
Trustee, GiveOut (charity)  
Ambassador, Albert Kennedy Trust  
Vice President, Peter Tatchell Foundation

## **BARRAN, BARONESS**

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

Parliamentary Under Secretary of State, Department for Digital, Culture, Media and Sport (Minister for Civil Society and DCMS) (interest ceased 17 September 2021) \*

Parliamentary Under Secretary of State, Department for Education (Minister for the Schools System)

## **BARWELL, LORD**

### **Category 1: Directorships**

Director, Gavin Barwell Consulting Limited (provides advice on current affairs and UK public policy specialising on housing)

Non-executive Director, Clarion Housing Group

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

Gavin Barwell Consulting Limited

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

Gavin Barwell Consulting Limited (advice on current affairs)

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

Member, Advisory Board, The Work Foundation (think-tank)

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

Trustee, The Barratt Developments PLC Charitable Foundation

## **BASSAM OF BRIGHTON, LORD**

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

Director of Place, Business in the Community

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

Hospitality received as guest of Royal Albert Hall at concert featuring Nick Cave (as part of member's responsibilities as Shadow Spokesperson for Digital, Culture, Media and Sport), 7 October 2021

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

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

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

Vice Chair and Board Member, Greater Brighton Metropolitan College (MET)

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

Member, Royal Pavilion and Brighton Museum Trust

Founder Member, Brighton Festival

Co-chair (formerly Member) and Trustee, People's History Museum

## **BATES, LORD**

**Nil**

On leave of absence; exempt from registration

## **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

## **BELLINGHAM, LORD**

**Category 1: Directorships**

Non-executive Chairman, DMA Invest Ltd (international conference organiser) (formerly Developing Markets Associates Ltd)

Chairman, Clifton Africa Limited (construction and building in developing markets)

Non-executive Chairman, 2C Asset Management Ltd (litigation funding) (formerly Alpha Litigation Equity Limited)

Non-executive Director, ADM Energy plc (oil and gas investments)

Chairman, Sokin Ltd (fintech business)

Non-executive Director, Kowry Energy GmbH (German registered renewable energy business with a focus on West Africa)

Non-executive Director, Corcel plc (AIM-listed battery technology and mining company)

**Category 4: Shareholdings (b)**

Clifton Africa Limited (construction and building in developing markets)

2C Asset Management Ltd (litigation funding) (formerly Alpha Litigation Equity Limited)

The Glencara Estate Company (family company owning property and land)

**Category 5: Land and property**

Farmland and woodland in Norfolk

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

Director, The Glencara Estate Company (family company owning property and land)

Director, The Eastern Africa Association (support operation for UK based companies who want to do business in eastern Africa)

Director, Xuridico Limited (dormant company)

Director, Global Law Summit Limited (set up by Ministry of Justice to provide support for Magna Carta celebrations and Global Law Summit, London in 2015; company may be used as support for future conference)

## **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)

Chair, Children and Parents' Panel, Internet of Toys Assurance Scheme, Age Check Certification Services Ltd

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

Guest with husband of President of Sussex County Cricket Club for England v India Test cricket match at Kia Oval, 3 September 2021

Guest with husband of Global Media & Entertainment Group at Classic FM Concert, Royal Albert Hall, 22 September 2021

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

Vice President, Barnardos

Vice President, Royal Horticultural Society (RHS)

Chair, Windrush Commemoration Committee

## **BENNETT OF MANOR CASTLE, BARONESS**

**Category 6: Sponsorship**

The member receives research support from a PhD student from King's College London, as part of a training scheme for which the student receives a stipend

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

Member, Editorial Board, Green European Journal

Member, Green European Foundation Universal Basic Income Expert Group

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

A Vice President, Local Government Association

A Vice President, National Association of Local Government

## **BENYON, LORD**



### **Category 1: Directorships**

Chairman and Director, Englefield Estate Trust Corporation Ltd (EETCLtd)  
(company holds trusteeship of various family trusts of the member which hold land and property) (interest ceased 11 May 2021)

Director, De Beauvoir Block (letting and operating of commercial property)  
(interest ceased 11 May 2021)

Chairman and Director, The UK Water Partnership (seeks to provide leadership and unified approach to UK's efforts to contribute to development of sustainable solutions) (interest ceased 11 May 2021)

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

Parliamentary Under Secretary of State, Department for Environment, Food and Rural Affairs (Minister for Rural Affairs and Biosecurity)

Consultant (on strategy, regulation and business development), Seahorse Environmental (environmental consultancy) (interest ceased 11 May 2021)

Consultant (on strategy, regulation and business development), IM Geospatial (data analysis) (interest ceased 11 May 2021)

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

Englefield Estate Trust Corporation Ltd (interest ceased 11 May 2021)

De Beauvoir Block (interest ceased 11 May 2021)

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

Englefield Estate Trust Corporation Limited (company holds trusteeship of various family trusts of the member which hold land and property)

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

Ceed Ltd (educational technology company)

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

Member, Rural Committee, Duchy of Cornwall (interest ceased 11 May 2021)

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

Foundation Trustee, Mary Hare School for the Deaf

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

Trustee, Blue Marine Foundation and Director of associated company (charity dedicated to restoring the ocean to health by addressing overfishing) (interest ceased 11 May 2021)

Trustee, Englefield Charitable Trust (supporting range of charities and good causes in and around Berkshire)

Trustee, Englefield Village Hall CIO

Trustee, Game and Wildlife Conservation Trust and Director of associated company (interest ceased 11 May 2021)

Trustee, John Simonds Trust (educational charity)

Trustee, Plantlife International – The Wild Plant Conservation Charity and Director of associated company (interest ceased 11 May 2021)

President, Royal Agricultural Society of England (interest ceased 12 May 2021)

Trustee, St Peter's Upton Charitable Trust (local charity in West Berkshire)

Member, Advisory Board of the Energy and Climate Intelligence Unit (interest ceased 13 May 2021)

Fellow, Council for Awards of Royal Agricultural Societies

President, South Berks Agricultural Association

**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  
Trustee, The Britten Family and Charitable Settlement 1966  
Trustee, The Red House Fund Limited and Director of associated company

**BERKELEY, LORD**

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

Vice President and Board Member, AllRail  
Board Member, Isles of Scilly Transport Board (interest ceased 1 July 2021)

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

President, United Kingdom Marine Pilots Association

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

Vice President, Cycling UK  
Vice President, Chartered Institute of Transport

**BERRIDGE, BARONESS**

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

Barrister (non-practising)  
Parliamentary Under Secretary of State for the School System, Department for Education and Parliamentary Under Secretary of State (Minister for Women), Department for International Trade (interest ceased 17 September 2021) \*

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

Freedom Declared Foundation

**Category 6: Sponsorship**

The member receives up to £10,000 a year from a number of friends and family to enable her to meet the cost of secretarial and research support in connection with her duties in the House of Lords

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

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

**BERTIN, BARONESS**

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

Senior Adviser (formerly Director of Strategic Communications and Campaigns), BT Group plc (interest ceased 31 July 2021)

**Category 5: Land and property**

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

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

Member, Advisory Board, International Chamber of Commerce

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

Member, Government's advisory panel on Public Service Broadcasting \*

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

Trustee, The Normandy Memorial Trust Limited and Director of associated company

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

Chair, Affordable Housing Commission

Chair, Brent Poverty Commission

Chair, University of Oxford Commission on Creating Healthy Cities

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

Member, Palace of Westminster Restoration and Renewal Sponsor Board (appointed by House of Lords)

Member of the Court, York University

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

Vice President, Chartered Trading Standards Institute

Vice-President (formerly President), Local Government Association

Vice President, Town and Country Planning Association

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

President, Sustainable Energy Association

Church Commissioner (interest ceased 30 April 2021)

Member, External Advisory Board, Crisis

**BETHELL, LORD**

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

Parliamentary Under Secretary of State at the Department of Health and Social Care (interest ceased 17 September 2021) \*

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

Director and Trustee, The Scar Free Foundation (interest ceased 10 March 2020 - notified 5 November 2021)

Governor, Hall School Charitable Trust (interest ceased 23 June 2021)

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

**BEW, LORD**

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

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

Chair, House of Lords Appointments Commission

**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 £300

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

Visiting Professor, King's College London

Emeritus Professor of Politics, Queen's University, Belfast

**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

Chair, Historical Advisory Panel for Centenary of Northern Ireland Commemoration

**BHATIA, LORD**

Nil

No registrable interests

**BICHARD, LORD**

**Category 1: Directorships**

Non-executive Director, The Key (education support company); and Director, Darwin Acquisitions Ltd (holding company) (interest ceased 31 March 2021)

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

Chair, National Audit Office (interest ceased 10 January 2021)

**Category 4: Shareholdings (b)**

The Key (education support company)

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

Member, Commission for Smart Government

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

Vice-President, Local Government Association

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

Trustee, Harris Foundation for Lifelong Learning

Trustee, Artis (charity providing performing arts education)

**BILIMORIA, LORD**

**Category 1: Directorships**

Chairman, Cobra Beer Partnership Ltd

Minmar (900) Limited (business services)

Bilimoria & Bilimoria LLP (providing consultancy services to beverages sector and providing advice and talks on entrepreneurship and business)

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))

**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 Holding Assets Ltd

Mulberry Holdings Ltd (dormant company)

**Category 5: Land and property**

Residential properties in London and Cape Town

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

Guest of National Rifle Association on 23 July 2021 as participant in House of Lords vs House of Commons target rifle match at Bisley for the Vizianagram trophy; target shooting, professional instruction and lunch were provided

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

Chairman, Pictoso Holdings Ltd  
Member, Centenary Commission on Adult Education  
Director, The National Bereavement Partnership - Helpline for COVID-19  
(charity)  
Member and Governor, Ditchley Foundation  
Advisory Board, Seven Hills (public relations/communications firm)

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

Honorary Fellow, Sidney Sussex College, University of Cambridge  
Fellow, Centre for Corporate Reputation, Said Business School, University of Oxford  
Ambassador, Wellington College  
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  
Visiting Professor, London Metropolitan University  
Board of Directors, Harvard Graduate School Leadership Institute  
Member, Vice Chancellor's Circle of Advisors for India, Cambridge University  
Member, Advisory Board, Birmingham Business School

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

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

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

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

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

Founding Chairman, UK-India Business Council  
Founding Member, Indian Prime Minister's Global Advisory Council of Overseas Indians  
Enterprise Leader, Prince's Trust  
Co-Chairman, Advisory Board, Loomba Foundation (education of poor widows and children all around the World)  
Member, Chief Executives' Organization  
Companion, Chartered Management Institute  
Chairman (formerly Member), Memorial Gates Council  
Champion, Roko Cancer Appeal (MKC Trust)  
International Envoy, London  
Co-founder, Pictoso (photo-sharing app)  
Tudor Bynum Fellowship from Kellogg College, Oxford  
Member, Young Presidents' Organisation (YPO)  
Trustee, Cobra Foundation  
Trustee, British Cardiac Research Trust  
Member, Advisory Council, CIDA Foundation UK  
Member, Advisory Board, Adab Trust  
Distinguished Friend, Migration Museum  
Chair, International Advisory Board, TIGR2ESS (transforming India's green revolution by research and empowerment for sustainable food supplies)  
Member, Advisory Board, British Indian Jewish Association  
Ambassador, Interactive University, UK

Member, Advisory Board, Association of Malaysian Economics Undergraduates (AMEU)  
Governor, Ditchley Foundation  
Honorary Ambassador, Cambridge Judge Business School, University of Cambridge  
Vice Chairman, UK- Nepal Trade and Investment Forum  
Ambassador, Foundation for Educational Development (FED)  
Ambassador, Skillforce (education charity)  
Honorary Group Captain, 601 Squadron  
Founder Freeman, Guild of Entrepreneurs  
Ambassador, Tutu Foundation  
President (formerly Vice President), Confederation of British Industry (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)

Director, Dunne Bird Ltd (vehicle for member's speaking engagements, book royalties, media appearances, writing commissions and the like)

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

Speaking engagement, 5 January 2021, virtual event for ING Group (financial services) \*

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))

Speaking engagement, 13 October 2021, Dauntsey's School, Devizes (arranged through Gordon Poole Agency)

Consultant, Berricote Properties

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

Dunne Bird Ltd \*

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

Dunne Bird Ltd \*

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

The Big Issue Group Limited (see category 1)

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

The Big Exchange Limited (building a new financial system in the UK)

**Category 6: Sponsorship**

In the 2021/22 financial year, £100,000 received from Longview Philanthropy via Pan Pan Wong (money was paid to The Big Issue and ring fenced to pay for a full-time campaign manager and for consultancy fees)

In the 2021/22 financial year, £30,000 received from David Harrison via the David Harrison Foundation (money was paid to The Big Issue and ring fenced to pay for a full-time parliamentary researcher)

The member's parliamentary researcher and adviser are employed by The Big Issue; in the 2020/21 financial year, The Big Issue received £30,000 donation from Liz Aitken and £30,000 from David Harrison/Harrison Foundation which was ring fenced to pay the parliamentary researcher and adviser (interest ceased 6 April 2021)

In the 2020/21 financial year, £170,000 received from Effective Giving via Ben Delo (money was paid to The Big Issue and ring fenced to pay Portland PR and full-time campaign manager) (interest ceased 6 April 2021)

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

Hospitality is received from Ben Delo and his wife which during the course of the calendar year together amounts to more than £300 in value

**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)

**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, Financial Services Culture Board (formerly Banking Standards Board)

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

Member of Board, Assets Committee, Church Commissioners

**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, Global Mining Faiths Reflection Initiative

## **BIRT, LORD**



**Category 1: Directorships**

Chairman, Wharfedale Acquisitions Topco Ltd (holding company for JLA Group, which offers equipment supply and maintenance)

**Category 4: Shareholdings (b)**

Wharfedale Acquisitions Topco Ltd (holding company)

**Category 5: Land and property**

Flat in London SE1 from which rental income is received

Residential properties in East Midlands from which rental income is received

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

Editorial Adviser (unpaid) to MAP TV on a pilot project to produce online policy briefings

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

Member, Advisory Board, GovernUp

**BLACK OF BRENTWOOD, LORD**

**Category 1: Directorships**

Deputy Chairman (formerly Executive Director), Telegraph Media Group Limited

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

Special Adviser, 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 (the principal task of the company is to fund the work of the Independent Press Standards Organisation (ISPO); it also has certain responsibilities in relation to the Editors' Code of Practice Committee)

Director, Advertising Standards Board of Finance Ltd

**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 (d)**

Board Member, WAN-IFRA (World Association of News Publishers protecting the rights of journalists and publishers around the world to operate independent media)

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

Chairman, Commonwealth Press Union Media Trust

Vice President, The Debating Group

President, London Press Club

President Emeritus (formerly Vice President), Printing Charity

Vice President, The Journalists' Charity

Trustee, Bloomsbury Network (charity supporting people living with HIV in London)

Master of the Guild of St Bride's, Fleet Street

**BLACK OF CROSSHARBOUR, LORD**

Nil

On leave of absence; exempt from registration

## **BLACK OF STROME, BARONESS**

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

Pro Vice Chancellor for Engagement, Lancaster University

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

Black Affronted Limited

**Category 4: Shareholdings (a)**

Black Affronted Limited (family company owned 50 per cent by member and 50 per cent by member's husband)

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

Director, Black Affronted Limited (family company owned 50 per cent by member and 50 per cent by member's husband)

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

Trustee and President, Royal Anthropological Institute

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

Trustee, Chaplaincy Centre, Lancaster University

## **BLACKBURN, BISHOP OF**

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

In receipt of episcopal stipend

**Category 4: Shareholdings (b)**

Henderson and Pearson Developments Limited (family property company)

Henderson and Pearson Limited (family property company)

**Category 5: Land and property**

Flat in London SW11

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

Director, Blackburn Diocesan Board of Finance

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

Chair, Wycliffe Hall Council, Oxford and Director of associated company

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

President and Director, The Church of England Evangelical Council (CEEC)

## **BLACKSTONE, BARONESS**

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

Chair, Bar Standards Board

Chair, Orbit Group (housing associations)

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

Chair of Trustees, Royal College of Obstetricians and Gynaecologists

Member of Council, St George's House, Windsor Castle

Chair, AsthmaUK and British Lung Foundation Partnership (formerly British Lung Foundation) (registered charity)

## **BLACKWELL, LORD**

### **Category 1: Directorships**

Non-executive Chairman, Lloyds Banking Group plc and its subsidiaries: Lloyds Bank plc; HBOS plc; Bank of Scotland plc (interest ceased 1 January 2021)

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

Halma plc (group of safety equipment companies that makes products for hazard detection and life protection)

SEGRO plc (UK real estate Investment Trust)

Lloyds Banking Group plc (banking)

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

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

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

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

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

### **Category 1: Directorships**

Chair, Genomics England

Chair, Oxford University Innovations (technology transfer)

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

Chair, Public Policy Projects

Speaking engagement, 26 January 2021, virtual Healthtech Roundtable for Dell Technologies UK (arranged through Tidy Management) (payment received 16 February 2021)

Speaking engagement, 3 February 2021, virtual Health Roundtable for Global Counsel (payment received 19 February 2021)

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

Blackwood Intelligence Limited

Panalytics Ltd (non-trading) \*

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

Panalytics Ltd (non-trading) \*

Blackwood Intelligence Limited

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

Director, Panalytics Ltd (non-trading) \*

Director, Blackwood Intelligence Limited

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

Member, Advisory Board, Reuben College, Oxford University

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

Trustee, Tresillian Trust

Mentor, Creative Destruction Lab (non-profit organization that delivers objectives-based program for massively scalable, seed-stage, science- and technology-based companies)

Member, Board of Trustees and Director, The Alan Turing Institute \*

## **BLAIR OF BOUGHTON, LORD**

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

Speaking, writing and broadcasting - various sources  
Member delivers training to police service in India, on behalf of the Cambridge Centre for Evidence-Based Policing

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

Trustee, Longford Trust

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

Trustee, Woolf Institute of Abrahamic Faiths  
Chair, Helen and Douglas House Hospice, Oxford

**BLAKE OF LEEDS, BARONESS**

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

Elected Member, Leeds City Council (interest ceased 6 May 2021)  
Chair, Children & Young People Board, Local Government Association (interest ceased 6 May 2021)  
Mentor, Local Government Association  
Member of Panel set up by Labour Party to look into problems in Liverpool  
Labour Party and Liverpool Labour Group

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

Director, Cycle Pathway CIC

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

Governor, Cockburn John Charles Academy (interest ceased 6 May 2021)  
Governor, Westwood Primary School (interest ceased 6 May 2021)

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

A Vice-President, Local Government Association

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

Board Member, The Northern Powerhouse Partnership  
Trustee, Northern Ballet and Director of associated company  
Member, Leeds International Pianoforte Competition Board  
Trustee and Director, The Leeds United Foundation  
Board Member, Belle Isle Tenant Management Organisation Limited (interest ceased 6 May 2021)  
Director, Leeds Culture Trust (interest ceased 6 May 2021)  
Director, Middleton Elderly Aid (interest ceased 6 May 2021)

**BLENCATHRA, LORD**

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

Board Member, Food Standards Agency (appointed by Department of Health)  
Deputy Chairman (formerly Board Member), Natural England (this role is linked to the Joint Nature Conservancy Council entry in category 10(a))

**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 may together amount to more than £300 in value and all of which are paid for by the Tobacco Manufacturers' Association (interest ceased 13 April 2021)

**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)

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

A Baroness in Waiting (Government Whip)

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

Holiday home in Pembrokeshire from which rental income is received

### **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 £70m to build new Research and Treatment centre for The Royal Marsden Hospital at site in Sutton, Surrey)

## **BLOWER, BARONESS**

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

Part-time International Relations Officer, National Education Union (in the above capacity, member holds office as President, European Trade Union Committee for Education (ETUCE); this role is unremunerated) (interest ceased 31 December 2020)

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

Member, Steering Group, Justice for Colombia

Vice-chair, Brazil Solidarity Initiative

Co-chair, Freedom for Ocalan

Chair, Justice Mexico Now

Vice President, Show Racism the Red Card

Trustee, Nuclear Education Trust (interest ceased 3 November 2021)

Vice President, The Movement for the Abolition of War

Director, Peace and Justice Project Ltd

## **BLUNKETT, LORD**

### **Category 1: Directorships**

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

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

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

Speaking engagement, 17 November 2020, virtual Risk Management Conference hosted by 1LoD

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))

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

Regular columnist, The Yorkshire Post

Chair, Heathrow Local Economic Recovery Group

Speaking engagement, 25 March 2021, virtual Surveillance Conference hosted by 1LoD

Speaking engagement, 13 October 2021, Society of Local Council Clerks annual conference, Jury's Inn, Hinckley, Leicestershire

Speaking engagement, 21-22 October 2021, Government of Jersey Disability and Inclusion Conference, Jersey; flights and accommodation provided

**Category 4: Shareholdings (b)**

HADAW Productions and Investments Limited (see category 1)

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

Independent Advisory Panel member, Pearson's inquiry into the Future of Qualifications and Assessment Research Project (England) (expenses paid)

Member, Advisory Board, Grit (charity delivering intensive personal development and coaching programmes for young people and the adults that support them)

Chair, Leaders Council of Great Britain and Northern Ireland (remunerated until 1 March 2021)

Adviser, Institute for Community Studies, hosted at The Young Foundation

Adviser, Cobalt Elementary Holdings Ltd (financial services advisory)

Member, Advisory Board, Earnd (provides an alternative means to 'payday loans' companies by working with employers) (remunerated until 28 February 2021) (interest ceased 3 March 2021)

Non-executive Chairman, Cyber Essentials Direct Limited

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

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

Vice President, RNIB

Ambassador (formerly Vice President), Alzheimer's Society

Vice President, Vision Foundation (charity)

President, Sheffield Mind

President, Association for Citizenship Teaching (ACT)

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

Trustee, Reading Force (supports armed forces families with books)

Vice President, Royal National College for the Blind

**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 (the member's annual earnings for this work fall within the £80,000 - £90,000 band)

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.**

Member, Advisory Board, Bobab Ltd (online digital platform promoting science and innovation in Africa)

Member, Advisory Board, Tiso Foundation of South Africa (not for profit organisation promoting education in Africa) (honorarium is received)

Occasional broadcaster and writer (various media organisations)

Member, Health Policy Advisory Board, Gilead Sciences Inc (interest ceased 27 April 2021)

Barrister and Legal Consultant

**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 think-tank on developmental economics)

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

Governor, London School of Economics

Chancellor, University of Greenwich

Member, Advisory Council, Wilton Park (executive agency of Foreign and Commonwealth Office)

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

Vice President, London Library

Trustee, Museum of London

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

Trustee, International Youth (Duke of Edinburgh) Award

Chair, BookAid International Board of Trustees

President, Africa International Business Forum

Member of Council, Planet Earth Institute Foundation

Chair, The Sir Winston Churchill Archive Trust

Member, Advisory Board, Centre for Charity Effectiveness, Cass Business School, City University of London

Director, Ballet Rambert Limited (charity)

## **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 (b)**

Prime Minister's Trade Envoy to Mexico (interest ceased 19 April 2021)

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

The Forward Trust (formerly Rehabilitation of Addicted Prisoners Trust) (interest ceased 19 April 2021)  
Trustee, The Lowry (registered charity; arts centre, Salford Quays, Greater Manchester)  
Trustee, One Dance UK (registered charity; dance support organisation, Birmingham)

## **BOOTHROYD, BARONESS**

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

House in Dewsbury, Yorkshire 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 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 (shareholding company)  
Chairman, Second Poore Ltd (debenture and shareholding company) and Director of its subsidiary: Federated Trust Corporation Ltd (shareholding company)  
Chairman, Penso Consulting Limited (interest ceased 6 May 2021)

### **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 (interest ceased 6 May 2021)  
Penso Consulting Ltd (interest ceased 6 May 2021)  
Penso City Vehicles Limited (interest ceased 6 May 2021)  
Penso Technology Ltd (interest ceased 6 May 2021)  
Penso Electronics Ltd (interest ceased 6 May 2021)  
Penso Holdings Ltd (interest ceased 6 May 2021)

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

Poore Ltd (shareholding company limited by guarantee)  
Second Poore Ltd (debenture and shareholding 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)**

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

Director, London Fair Oaks 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 (interest ceased 6 May 2021)

Director, Penso City Vehicles Limited (interest ceased 6 May 2021)

Director, Penso Technology Ltd (interest ceased 6 May 2021)

Director, Penso Electronics Ltd (interest ceased 6 May 2021)

Director, Penso Holdings Ltd (interest ceased 6 May 2021)

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

Member, Advisory Council, Free Market Forum

Trustee, Ewing Foundation for deaf children (registered charity)

Trustee, The Federated Foundation (registered charity)

Director and Trustee, Royal Brompton and Harefield Charity (registered charity)

**BOSWELL OF AYNHO, LORD**

**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)**

Unilever plc (consumer goods)

AstraZeneca plc (pharmaceuticals)

Reckitt Benckiser plc (household products)

Tesco plc (food retailing)

Target Corporation Inc (US retailer)

BASF (German; chemicals)

GlaxoSmithKline plc (pharmaceuticals)

**Category 5: Land and property**

Lower Aynho Grounds Farm, together with income derived from family farming business trading as EN & TE Boswell, including rentals for holiday lets, other properties and grazing

House in Banbury from which rental income is received

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

President, Northamptonshire Record Society

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)

Trustee, Wyndham Place Charlemagne Trust (registered charity)

Friend, Armed Forces Parliamentary Scheme

Member, Advisory Committee for the L Lakes 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  
Patron, The Battlefields Trust  
Patron, Council for Education in the Commonwealth

## **BOTHAM, LORD**

### **Category 1: Directorships**

Director, Newschoice Limited (sports promotions company) (clients are Actegy Ltd (trading as Revitive) (interest ceased 30 April 2021) and The Daily Telegraph)  
Director, Beefy's Restaurants Limited (unremunerated until 19 February 2021)

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

Newschoice Limited  
Beefy's Restaurants Limited

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

Newschoice Limited (sports promotions company)

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

Chairman, Durham County Cricket Club  
Director, Durham Cricket C.I.C.  
Member has commercial agreement with Benchmark Drinks Ltd; the wine brand Ian Botham and all sub brands are jointly owned

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

Prime Minister's Trade Envoy to Australia

## **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) (interest ceased 26 April 2021)

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

Member of the International Advisory Council (formerly Board), Chugai Pharmaceutical Company Ltd (interest ceased 1 June 2021)

### **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)**

Non-executive Director (formerly Governor), UK International Chamber of Commerce (interest ceased 1 May 2021)  
Trustee, The Economist Newspaper

### **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.**

Occasional income from broadcasting  
President, Remembering Srebrenica  
Barrister (non-practising)

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

Residential property in Hampshire from which rental income is received

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

Vice President, Heart of Wales Line Travellers' Association  
Governor, International Students House  
Vice Patron, Elizabeth Jane Jones Charity and David Henry Waring Charity  
(provision of almshouses)

## **BOWLES OF BERKHAMSTED, BARONESS**

### **Category 1: Directorships**

Non-executive Director, London Stock Exchange plc  
Non-executive Chair, HCB Holding Limited (holding company of Hampshire  
Community Bank)  
Non-executive Director, Valloop Holdings Limited (holding company for social  
impact investing fintech)

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

Chartered Patent Attorney and European Patent Attorney (non-practising) (retired  
28 February 2019)

### **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, Citizen Shareholders Ltd  
Member, Special Advisory Council, Valloop Limited (investing in and facilitating  
conversion to employee ownership) (remunerated until 3 September 2021)  
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)**

Ambassador (formerly President), Evolve Housing + Support (formerly South London YMCA) (housing association)  
Patron, Giulio Regeni Memorial Trust (charity)

## **BOYCE, LORD**

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

Chairman D Group Advisory Board

### **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)**

Chairman, HMS Victory Preservation Company (interest ceased 26 May 2021)  
Chairman, Centre for Blast Injury Studies Advisory Board  
Vice President and Trustee, Naval & Military Club  
Vice President, Pilgrims Society  
Vice President, RNLI  
President (formerly Vice President), White Ensign Association  
Chairman, ADVANCE (charity)  
President, Royal Cinque Ports Yacht Club  
Vice President, Pilgrims Society  
Governor, Sir John Hawkins Hospital, Chatham  
President, Royal Naval Submarine Museum  
Vice President, Forces Pensions Society  
Elder Brother, Trinity House

## **BOYCOTT, BARONESS**

### **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)**

Chair, Veg Power C.I.C.  
Director, Hay Festival Books Limited  
Director, Hay Festival Foundation Limited  
President, British Guild of Agricultural Journalists  
Director, Hay Festival, Cartagena, Colombia  
Director and Trustee, Food Foundation CIC

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

Trustee, Hay Festival

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

Chair (formerly Co-Chair and 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 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

### **Category 6: Sponsorship**

Some secretarial support is provided by University of Salford  
Some secretarial support is provided by University of Manchester

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

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

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

Chair of Council, University of Salford  
Honorary Special Adviser, University of Manchester

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

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

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

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

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

Speaking engagement, 4 February 2021, virtual event for Johnson & Johnson (medical device company) (arranged through Speakers Corner)

Speaking engagement, 23 April 2021, virtual event for FTI Consulting (global consulting business) (arranged through Roz Hanna, Freelance Corporate Agent)

Speaking engagement, 28 June 2021, Sedulo (financial services), Manchester (arranged through Gordon Poole Agency Limited)

Speaking engagement, 23 September 2021, Emergency Medicine Journal, Ware, Herts (arranged through Gordon Poole Agency Limited)

Features writer for Jobs & Careers Magazine, EMP Group Ltd

Speaking engagement, 14 October 2021, Hampshire Business Show, Growth Events, Southampton (arranged through Gordon Poole Agency Limited)

Speaking Engagement, 26 October 2021, Pomerantz, London (arranged through JLA Speaker Bureau)

Chair, Advisory Board, Sisal SpA (supporting Italian lottery operator's application for fourth UK National Lottery licence)

Speaking engagement, 27 November 2020, virtual speech for St James's Place plc (wealth management) (arranged through TM Group)

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)

Columnist, News International

Columnist, IPC Media

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

Occasional speaker, Prime Performers (specialist agency for keynote and after-dinner speakers)

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

Columnist, Hearst Corporation

Broadcasting: FremantleMedia (The Apprentice TV show)

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

Prowear 1863 to 1934 Ltd (dormant company) \*

Prowear Limited (dormant company) \*

BKB Media Limited \*

**Category 4: Shareholdings (a)**

Be Equal Ltd (a provider of legal services)

BKB Media Limited (media and services company)

**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)

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

Spokesperson, Tide Charity (helps small businesses in need by awarding grants of £1,000) (arranged through Andrew Bloch Associates)

## **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**

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

DJB Wine and Food Developments Limited (dormant company) \*

**Category 4: Shareholdings (a)**

DJB Wine and Food Developments Limited (dormant company) \*

**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 £300 in value

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

Non-executive Director, Brennan and Partners Ltd (business development consultancy operating nationally and internationally) (expenses paid)  
Non-executive Director and Trustee, Voluntary Solidarity Fund (charity) \*  
Director, DJB Wine and Food Developments Limited (dormant company) \*  
Member, Advisory Group to Religions for Peace (NGO in New York, USA)

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

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

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

Chair, GFI (Global Financial Integrity), Centre for International Policy, Washington DC, USA  
Vice Chairman, Gulf Latin America Leaders Council  
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, The Lord Brennan Catholic Educational Trust  
Member, Advisory Board, Fondazione Centesimus Annus (Vatican) and Chairman of its UK Chapter

## **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  
Member, UK Advisory Council, KPMG (this role has not yet commenced)  
Editorial Consultant, The Evening Standard

**Category 4: Shareholdings (b)**

Banco Santander SA (banking)

**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 (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, Joseph Rowntree Reform Trust Ltd

Director, JRRT (Properties) Limited

Director, JRRT (Investments) Limited

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

Vice President, Local Government Association

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

Vice President, Bible Society

## **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

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

Trustee, Wiltshire Historic Churches Trust

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

Deputy Episcopal Lead for Safeguarding

Member, Anglican Communion Safe Churches Commission

Trustee, Cathedral Schools 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 10: Non-financial interests (a)**

Member, Monash University Engineering Dean's Advisory Council

Member, Sharjah Research Technology and Innovation Park Board

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

Fellow, Churchill College, Cambridge

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

President, Australian Music Foundation

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

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

Trustee, Needham Research Institute

## **BROOKE OF ALVERTHORPE, LORD**

**Category 5: Land and property**

One house and two flats 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 (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 \*

**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)  
Non-executive Director, Ørsted (energy) (the member's annual earnings for this work are £40,000)  
Non-executive Director, Frontier IP (invests in technology-based spin out companies)  
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 (interest ceased 31 December 2020)

Chair, Adaptation Sub-Committee of the Committee on Climate Change  
Board Member, Innovate UK (interest ceased 31 March 2021)  
Deputy Chair, Committee on Climate Change (interest ceased 28 February 2021)  
Chair, Sir Henry Royce Institute (materials research)

**Category 4: Shareholdings (b)**

Rolls-Royce plc (engineering)

**Category 6: Sponsorship**

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

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

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)**

Member, Hydrogen Advisory Council, Department for Business, Energy and Industrial Strategy

## **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  
Royal Bank of Canada  
Marsh McLennan (insurance)  
Smith & Nephew (medical technology)  
InterContinental Hotels Group plc (hospitality)

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

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)  
Fellow Commoner, St Catharine's College, University of Cambridge  
Chair of Advisory Board, This is Gravity Ltd

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 10: Non-financial interests (a)**

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)

Board Member, Asia-Pacific Leadership Network, South Korea (network to promote nuclear non-proliferation and disarmament)

Director, Clean Growth Leadership Network, London (network to promote sustainable economic growth through innovation and deployment of clean technology)

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

Member of the Group of Eminent Persons (GEM), CTBTO

**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**

**Category 1: Directorships**

Chairman (formerly Member), Supervisory Board, Wintershall Dea GmbH (oil and gas) (interest ceased 1 November 2021)

Director, IHS Markit (information and data services)

Chairman, Windward Maritime Limited (maritime data and analytics)

Director, Madingley Ltd (consulting services)

Director, SparkCognition (artificial intelligence)

Chairman, 1275 SA (wine storage)

Chairman, Pattern Energy Group Inc (independent renewable energy company)

Member, Board of Directors, The Oil & Gas Holding Company B.S.C.

(nogaholding - the investment and development arm of the Bahraini government's National Oil and Gas Authority) (the member's annual earnings for this work are as follows: Fixed annual fee of US\$212,218; a sitting fee of US\$2,650 - 3,980 per meeting for attending a meeting of the Board of Directors; a sitting fee of

US\$1,330 – 1,990 per meeting for attending a meeting of any committee of the Board of Directors)

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

Speaking engagement, 18 May 2021, Citi ICG Sustainability, ESG and Alpha Conference, virtual event for Citi (bank)  
Chairman, BeyondNetZero (climate investing)  
Speaking engagement, 20 September 2021, Mercer European Investment Forum, Park Plaza Riverbank, London  
Senior Advisor, General Atlantic (growth equity investing)  
Speaking engagement, 9 March 2021, virtual event Global Macro Investor Conference, Citigroup Global Markets  
Advisor, Loop Energy Inc (hydrogen fuel cells)  
Member, Advisory Board, International Environmental Standards PBC (greenhouse gas emissions measurement, monitoring and reporting)  
Member, Advisory Board, Giant Ventures (venture capital)  
Founder, Partner and LLP Designated Member, Madingley Group LLP  
Member, Advisory Board, Blue Bear Capital (energy private equity)  
Chairman, Stanhope Capital Advisory Board (wealth management)  
Book royalties from Weidenfeld & Nicholson, Random House, HarperCollins, Bloomsbury and Pegasus  
Adviser, NEOS GeoSolutions (oil and gas services provider)  
Member, Board of Advisors, Angeleno Group (private equity; energy and power)  
Member, Advisory Board, Kayrros SAS (predictive analytics for energy markets)  
Member, Advisory Board, Hyperloop Transportation Technologies  
Executive Chairman, L1 Energy (UK) LLP (energy) (interest ceased 1 November 2021)

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

Madingley Group LLP  
Madingley Ltd  
Beyondnetzero Limited (formerly Madingley Group (2020) Limited)

**Category 4: Shareholdings (a)**

Beyondnetzero Limited (formerly Madingley Group (2020) Limited)  
Madingley Ltd (consulting services)  
Madingley Group LLP

**Category 4: Shareholdings (b)**

Hyperloop Transportation Technologies (research)  
ChargePoint Inc (electric vehicle infrastructure)  
International Environmental Standards PBC (greenhouse gas emissions measurement, monitoring and reporting)  
SparkCognition Inc (artificial intelligence)  
Loop Energy Inc (hydrogen fuel cells)  
Velo Restaurants Ltd (restaurant)  
SATMAP Inc doing business as Afiniti (communications technology)  
Kayrros SAS (predictive analytics for energy markets)  
Windward Maritime Limited (maritime data and analytics company)  
IHS Markit (information services)  
Voyager Labs Limited (application of artificial intelligence to study of human behaviour)

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

Member, Advisory Board, Grafine Partners (investment firm)

Member, Advisory Board, Giant Ventures (venture capital firm)  
Chairman, Advisory Board, Energy Futures Initiative  
Member of Advisory Board, Edelman Ltd (public relations company)  
Chairman, Advisory Board, Schillings LLP  
Chairman, Francis Crick Institute

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

Chairman, The Governing Board, The Courtauld Institute of Art  
Elder Brother, Corporation of Trinity House  
Chairman, International Advisory Board, Blavatnik School of Government  
(interest ceased 3 June 2021)  
Honorary Member, Advisory Board, Tsinghua School of Economics and  
Management  
Co-chair, Council for Science and Technology  
Member, Advisory Board, Center on Global Energy Policy, Columbia University,  
New York, USA  
Non-executive member, UK Research and Innovation (UKRI)

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

Trustee, Royal Opera House  
Chairman of the Board of Donmar Warehouse Theatre (interest ceased 4 December  
2020)  
Director, American Friends of Donmar Theatre Inc (interest ceased 4 December  
2020)

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

Trustee, Holocaust Educational Trust  
Member, Advisory Board, Stanford University Knight-Hennessy Scholarships  
Honorary Vice President, British and Colombian Chamber of Commerce  
Vice President, Flora and Fauna International  
Trustee, Blavatnik School of Government Foundation  
Chairman, Board of Trustees, Queen Elizabeth Prize Foundation  
Chairman, Board of Trustees, John Browne Charitable Trust  
Trustee, Jewish Museum and Tolerance Centre, Moscow  
Member, Advisory Board, Guggenheim Museum

## **BROWNING, BARONESS**

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

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  
Ambassador (formerly A Vice President), Alzheimer's Society (interest as A Vice  
President ceased 31 March 2021)

## **BROWNLOW OF SHURLOCK ROW, LORD**

**Category 1: Directorships**

Director, Huntswood CTC Limited (provision of recruitment, resourcing and advisory solutions focusing on governance, risk and compliance in regulated industries including financial services and utilities sector)  
Director, Huntswood Resource Limited (subsidiary of Huntswood CTC Limited)  
Director, HUSP Limited (subsidiary of Huntswood CTC Limited) (provision of payroll services)  
Director, CXP (Group) Limited (subsidiary of Huntswood CTC Limited) (provision of contact centre outsourcing solutions)  
Director, Customer Experience People Limited (subsidiary of CXP (Group) Limited) (provision of contact centre outsourcing solutions)

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

Huntswood CTC Limited  
Prosper Education Limited  
Havisham Properties Limited  
Havisham Developments Limited  
Havisham Assets Limited  
Huntswood Associates Limited

**Category 4: Shareholdings (a)**

Huntswood CTC Limited (provision of recruitment, resourcing and advisory solutions focusing on governance, risk and compliance in regulated industries including financial services and utilities sector)  
Prosper Education Limited (global education provider of English language teaching)  
Huntswood Associates Limited (holding company)

**Category 4: Shareholdings (b)**

Loytech Limited (consumer loyalty voucher company)  
Traced Limited (business and domestic software development company focusing on cyber security) \*  
Nova Drive Limited (trading as Elmo) (electric car leasing company) (interest ceased 3 November 2021) \*  
Upgrade Pack Limited (exclusive upgrades on flights and hotels)  
Money Concierge Limited (financial management/advice)  
C Saver Limited (software and data management)  
Lukas Imprint Limited (sound recording and music publishing activities)

**Category 5: Land and property**

Residential holdings in London and Berkshire

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

Director, Samantha Cameron Studio Limited (retail sale of clothing in specialised stores)  
Director, Loytech Limited (consumer loyalty voucher company)  
Director, Upgrade Pack Limited (interest ceased 11 March 2021)  
Director, Rarer Properties Limited (owns pubs and restaurants properties)  
Director, Prosper Education Limited (global education provider of English language teaching)  
Director, Rarity Properties Limited (owns pubs and restaurants properties)  
Director, Havisham Homes Limited (house builder)  
Director, Havisham Properties Limited (owns and rents properties)  
Director, Havisham Developments Limited (house builder)  
Director, Havisham Assets Limited (owns numerous investments)  
Director, Unsnoop Limited (consumer finance app)

Director, Huntswood Associates Limited (holding company)  
Director, Rarebreed Holdings Limited (holding company for pubs and restaurants business)

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

Trustee, David Brownlow Charitable Foundation  
Ambassador, Royal Albert Hall's 150th Anniversary  
Vice President, Berkshire Community Foundation  
Trustee, Royal Albert Hall Trust  
Honorary Vice President, The Windsor Platinum Jubilee Celebrations

## **BRUCE OF BENNACHIE, LORD**

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

Chair, Water Unite Limited  
Consultant on International Parliamentary support, Westminster Foundation for Democracy; consultations have been carried out for Philippines (virtual engagement)  
Senior Adviser, DAI Europe (global development consultants)  
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

## **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

**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 6: Sponsorship**

The member receives research support from a PhD student from King's College London, as part of a training scheme for which the student receives a stipend

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

Board Member, Fondation En Faveur De L'art Choregraphique, Lausanne, Switzerland  
Trustee, Abbey Foundation Trust



## **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 (e)**

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  
Chairman and Trustee, Charitable Giving

## **BURNS, LORD**

### **Category 1: Directorships**

Chairman, Ofcom (interest ceased 31 December 2020)

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

Senior Adviser, Banco Santander SA \*

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

Banco Santander SA (banking)  
Marks and Spencer plc (retail)  
Royal Dutch Shell plc (oil and gas)  
AstraZeneca plc (biopharmaceutical business)  
BHP Billiton plc (mining, metals and petroleum) (interest ceased 29 March 2021)  
GlaxoSmithKline plc (pharmaceuticals)  
Sage Group plc (software)  
Unilever plc (nutrition, hygiene and personal care products)  
Reckitt Benckiser Group plc (household products)  
Codat Limited (platform for business data)  
Diageo plc (drinks)  
National Grid plc (energy)

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

Farm in Powys

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

Chair, South East Wales Transport Commission (interest ceased 31 December 2020)

### **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 \*  
Chairman, Young Classical Artists Trust  
Vice President, Royal Economic Society  
Chairman, Mid Wales Music Trust (formerly Cambrian Music Trust) \*

## **BURT OF SOLIHULL, BARONESS**

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

Board Adviser, Made in Group (interest ceased 29 April 2021)

## **BUSCOMBE, BARONESS**

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

Antofagasta plc (metals and mining)

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

From time to time the member receives hospitality from the All-Party Parliamentary Group for the Armed Forces, the All-Party Parliamentary Group for Shooting and Conservation, the All-Party Parliamentary Group on France, the All-Party Parliamentary Group for the Polar Regions, the Inter-Parliamentary Union and the British Group Inter-Parliamentary Union which over the course of a calendar year may exceed £300 in value

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

Other Working Bencher, Inner Temple (as part of this role, the member has also been appointed to the Estates Committee of the Inner Temple)

## **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 (interest ceased 31 December 2020)

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

King's Health Partners Ltd (dormant company) (see category 10(a)) (interest ceased 31 December 2020)

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

Director, King's Health Partners Ltd (dormant company) (interest ceased 31 December 2020)

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

Member, King's College London Campaign Board

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

Member, Mitsubishi Oxford Trust  
A Vice Chair, Peers for Gambling Reform

## **BUTLER-SLOSS, BARONESS**

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

Chairman, Commission on Forced Marriage  
Member, Cross-party panel inquiry into trafficking for sexual exploitation in England and Wales

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

Visitor, St Hilda's College, Oxford  
Member, Parliamentary Anti-Slavery Advisory Group to the Parliamentary Commission  
Member, Advisory Panel to the Independent Anti-Slavery Commissioner (Dame Sara Thornton)  
Member, Westminster Abbey Institute Advisory Panel (interest ceased 27 April 2021)  
Senior Bencher, Inner Temple

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

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

## **CAINE, LORD**

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

Chair, joint Super League Europe and Rugby Football League committee to determine which team will join 2021 Betfred Super League competition following decision not to reinstate Toronto Wolfpack

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

One ticket plus hospitality from Rugby Football League to attend Leeds Rhinos v Hull FC Super League match at Emerald Headingley Stadium, 23 May 2021 (member attended in official capacity as a vice-chair of APPG for Rugby League to observe arrangements for limited re-opening of sports stadiums) \*

One ticket plus hospitality from Rugby Football League to attend Betfred Challenge Cup Final (Castleford Tigers v St Helens) at Wembley Stadium, 17 July 2021 \*

One ticket plus hospitality from Leigh Centurions RLFC to attend Leigh Centurions v Leeds Rhinos Super League match at Leigh Sports Village, 13 August 2021 (prior to game, member took part in extensive Q&A session for Leigh sponsors and directors covering various aspects of rugby league)

One ticket plus hospitality from Super League Europe for 2021 Betfred Super League Grand Final (St Helens v Catalans Dragons) at Old Trafford, 9 October 2021

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

Non-executive Board Director, Rugby League World Cup 2021  
Member, Policy Exchange Commission on Reform of Government 2020-21

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

Parliamentary Under Secretary of State at the Northern Ireland Office

## **CAITHNESS, EARL OF**

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

Joint Chairman, International Property Media Awards

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

Clan Sinclair Trust

**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 and Director of associated company

## **CALLANAN, LORD**

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

Parliamentary Under Secretary of State, Department for Business, Energy and Industrial Strategy (Minister for Climate Change and Corporate Responsibility)

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

M C Associates (Europe) Ltd (non-trading)

**Category 4: Shareholdings (a)**

M C Associates (Europe) Ltd (non-trading)

**Category 9: Miscellaneous financial interests**

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

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

Director, M C Associates (Europe) Ltd (non-trading)

## **CAMERON OF DILLINGTON, LORD**

**Category 1: Directorships**

Dillington Park Farms Ltd

Allanrange Farming Co

Allanrange Mains Farming Co

Chairman, Centre for Ecology and Hydrology (company limited by guarantee)

Director, Eaglewood Ltd (leases and sublets rural office space)

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

Dillington Park Farm Limited

Allanrange Farming Company

Airport Direct Travel Limited

Allanrange Mains Farm Limited

Eaglewood Ltd

**Category 4: Shareholdings (a)**

Eaglewood Ltd (leases and sublets rural office space)

Dillington Park Farms Ltd

**Category 4: Shareholdings (b)**

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

**Category 5: Land and property**

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

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

Director, Smith Trustee Company Ltd

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

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

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

Trustee, Ewen Cameron Charitable Trust

## **CAMPBELL OF LOUGHBOROUGH, BARONESS**

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

Director of Women's Football, Football Association

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

UK Ambassador for Sport, The National Emergency Services Memorial (NESM)

## **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 Defence and Security Issues 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 Japan 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)

Honorary President (formerly 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)**

Ambassador, The HALO Trust (charity engaged in mine clearance and conflict prevention)

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)

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

Trustee, The Civil Liberties Trust and Director of associated company

## **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)**

Member, Advisory Board, New City Agenda (interest ceased 10 May 2021)

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

Visitor, King's College, London

Visitor, Woodard Foundation (interest ceased 10 May 2021)

Chancellor, Canterbury Christ Church University

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

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

Vice President, Church Army

Vice President, Royal National College for the Blind

Member, Advisory Board, Center for Biblical Studies (interest ceased 10 May 2021)

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

President, Society for Promoting Christian Knowledge

Elector, St Augustine's Foundation

Elector, St Christopher's Educational Trust

President, Church Urban Fund (incorporating Just Finance Foundation and Near Neighbours)

## **CAREY OF CLIFTON, LORD**

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

Adviser to Dr. Handa, Handa Shinto Foundation, Japan

**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 foreign policy and 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) (clients include Government of Qatar and its sovereign wealth fund)  
Chairman, Astute Strategy Ltd (investment project concerning Liverpool)

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

Chairman, Lloyd's Enforcement Board (Lloyd's of London)  
Practising barrister (Queen's Counsel)  
Former Deputy High Court Judge and Recorder (retired 31 December 2014)  
Proprietor, Carlile Consulting (journalism, broadcasting, lecturing etc)

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

SC Strategy Limited  
Astute Strategy Ltd  
Living and Dying Well Limited

**Category 4: Shareholdings (b)**

Wynnstay Group plc (agricultural manufacturers/merchants)  
Astute Strategy Ltd (investment project concerning Liverpool)  
SC Strategy Ltd (see category 1)

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

Director, Living and Dying Well Limited (not-for-profit company)  
Adviser, TransteknIQ Ltd (unremunerated but 7% of voting shares held by member) (company has been established to provide technology to assist with detection and evidence of crime, using technology such as automated electronic systems held by public and private sectors)

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

Deputy Chief Steward, City of Hereford

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

Chairman (formerly Vice Chairman) and Trustee, The White Ensign Association Limited and Director of associated company

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

President, Royal Medical Foundation of Epsom College  
Chairman, WeAreWithYou (formerly Addaction) (drug and alcohol treatment registered charity)

## **CARLISLE, BISHOP OF**

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

In receipt of episcopal stipend

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

House in Milton, Cambridgeshire

### **Category 6: Sponsorship**

My PA, Chaplain and Secretary are all paid by the Church Commissioners; their work is primarily diocesan but extends to supporting my work in the House

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

Associate, The Faculty of Public Health (registered charity)

Vice President, CPAS (interest ceased 24 November 2020)

Vice President, The Children's Society (interest ceased 23 November 2020)

Trustee, Carlisle Diocesan Board of Finance

Trustee (Co-chair), Rose Castle Foundation

## **CARRINGTON OF FULHAM, LORD**

### **Category 1: Directorships**

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

Independent Non-executive Director, Aston Martin Lagonda Global Holdings plc (interest ceased 25 May 2021)

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

CarringtonCrisp Limited

### **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

President, British Antique Dealers Association (BADA)

### **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 (a)**

Director, The Cressex Co-operative Learning Trust (member represents Buckinghamshire Council on Trust which assists Cressex Community School to establish and manage relationships with educational partners in the area) \*

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

Governor, Royal Shakespeare Company

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

Trustee, Carrington Charitable Trust  
Trustee, Lord Carrington's 1963 Settlement  
Co Patron, The Sheppey Heritage Trust Limited

## **CARTER OF BARNES, LORD**

**Category 1: Directorships**

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

**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  
Board Member, PA Media Group (Informa holds 17% stake)

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

Non-executive Board Member, Department for Business, Energy and Industrial Strategy (interest ceased 14 December 2020)

## **CARTER OF COLES, LORD**

**Category 1: Directorships**

Director, JKHC Ltd (business services)  
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 (insurance and reinsurance services)

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

Chair, Health Services Laboratories LLP

Chair, Primary Group Limited and Primary Group (UK) Limited (insurance and reinsurance services)

Non-executive Director, NHS Improvement (Monitor)

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

JKHC Ltd

Cafao Ltd

**Category 4: Shareholdings (a)**

The Freehold Corporation Ltd (property; real estate)

JKHC Ltd (business services)

The Glenholme Healthcare Group Ltd (care and rehabilitation centres)

Cafao Ltd (see category 1)

**Category 4: Shareholdings (b)**

Johnson & Johnson (retail)

Unilever plc (retail)

Visa Inc (financial)

EOG Resources Inc (aerospace/defence) (interest ceased 6 May 2021)

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)

ASML Holding NV (manufacturing)

Berkshire Hathaway Inc (financial)

Boeing Co (manufacturing) (interest ceased 6 May 2021)

Chr Hansen Holding A/S (pharmaceutical)

Core Laboratories NV (oil and gas) (interest ceased 6 May 2021)

Danaher Corp (science and tech)

Discover Financial Services (financial)

Ecolab Inc (health)

Essilor International (health)

Facebook Inc (media)

First Republic Bank/CA (financial)

Fortive Corp (engineering) (interest ceased 6 May 2021)

Halma plc (tech)

HDFC Bank Ltd (financial)

Hexagon AB-B SHS (tech)

IDEX Corp (manufacturing)

Intuit Inc (science and tech)

L'Oreal SA (manufacturing and retail)

Medtronic plc (health)

Microsoft Corp (tech)

Roper Technologies Inc (manufacturing)

Sampo OYJ (financial)

Taiwan Semiconductor Manufacturing Company Limited (science and tech)  
Tencent Holdings Ltd (science and tech)  
Union Pacific Corp (construction) (interest ceased 6 May 2021)  
UnitedHealth Group Inc (health)  
US Bancorp (financial)  
SG WOF Phoenix Plus Note (financial)  
Thermo Fisher Scientific Inc (biotechnology)  
Wisdomtree Physical Swiss Gold (commodity)  
Colgate Palmolive Co (consumer products)  
Croda International plc (chemicals)  
Sherwin-Williams Company (paint and coating manufacturing)  
Topicus.com Inc (software)  
Reckitt Benckiser Group plc (household products)  
Netflix Inc (technology)  
Constellation Software Inc (software)  
Mettler Toledo (manufacturer of scales and analytical instruments)  
Adobe Inc (technology)  
Home Depot Inc (retail) (interest ceased 6 May 2021)  
Apple Inc (technology)  
CSL Ltd (technology)  
Broadridge Financial Solutions Inc (financial)  
ServiceNow Inc (technology)  
Nike Inc (retail)  
ETFS Physical Swiss Gold (commodity) (interest ceased 6 May 2021)  
GW Pharmaceuticals plc (medical)

**Category 5: Land and property**

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

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

Member, Palace of Westminster Restoration and Renewal Sponsor Board  
(appointed by House of Lords)

## **CASEY OF BLACKSTOCK, BARONESS**

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

Chair and Co-Founder, Institute for Global Homelessness  
The member is undertaking the Independent Review of the events surrounding the UEFA Euro 2020 Final, commissioned by the Football Association  
Member, KPMG Diversity and Inclusion Board  
Member, Advisory Group, Offensive Weapons Homicide Review for the Home Office by Crest Advisory  
The member chaired a London Housing Foundation event on Prison Leavers and Homelessness, 20 September 2021

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

Chair, Community and Voluntary Service Honours Committee, Cabinet Office  
Chair, Honours Diversity and Inclusion Group, Cabinet Office  
Visiting Professor, King's College London

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

Ambassador, The Trussell Trust (charity aiming to end hunger and use of foodbanks in the UK)  
Expert Panellist, The Commission on Young Lives (charity aiming to stop vulnerable children from falling into the hands of gangs and criminals and serious violence)  
Member, Steering Group, the Together Campaign (coalition aiming to build more connected communities by bringing people together and bridging divides)  
Trustee, The Prince of Wales's Charitable Fund (grant making organisation aiming to transform lives and build sustainable communities)

## **CASHMAN, LORD**

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

Royalties arising from previous acting career (with BBC and ITV) and secondary sales including DVDs  
Speaking engagement, 17 June 2021, virtual seminar and question and answer session for Boies Schiller Flexner (UK); fee donated to The Paul Cottingham Trust (notified 9 November 2021) \*  
In receipt of payments from Bloomsbury Publishing for book entitled 'One of Them: From Albert Square to Parliament Square' published 6 February 2020

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

Barge Wharf Management Limited (real estate)

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

The member is in receipt of a contributory pension from the European Parliament

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

Trustee, Neighbours In Poplar (charity)  
Vice President, Campaign for Homosexual Equality (CHE)  
Trustee, The Paul Cottingham Trust (charitable trust)  
Trustee, Evelyn Norris Trust (charitable 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 LITTLE VENICE, BARONESS**

### **Category 1: Directorships**

Director, Extra Time Partners Limited (member's own company owned 100 per cent by member providing strategic advice)

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

Member, Authors' Licensing and Collecting Society  
Broadcasting work for BBC  
Work for The Financial Times, BBC and Daily Mail; the payments for which over the course of a calendar year exceed the registration threshold  
Temporary adviser, Department of Health and Social Care (unremunerated but a specific project on reform of social care is remunerated)  
Member, Advisory Board, Phoenix Institute (part of Phoenix Group Holdings plc)  
Adviser, InHealth Ventures Ltd (healthcare)  
Speaking engagement, 15 January 2021, online event for Later Life Lending \*  
Speaking engagement, 20 January 2021, online event for Redburn Economics Conference \*  
Speaking engagement, 23 March 2021, online event for Wolfson Prize \*  
Speaking engagement, 24 March 2021, online event for Hallmark Holdings \*  
Speaking engagement, 9 April 2021, online event for Rede Partners \*  
Speaking engagement, 28 April 2021, online event for St James's Place Capital \*  
Speaking engagement, 11 June 2021, online event for Nestlé \*  
Speaking engagement, 13 September 2021, Institute of Workplace & Facilities Management, London  
Speaking engagement, 5 October 2021, LaingBuisson Social Care and Retirement Living Conference, London

**Category 4: Shareholdings (a)**

Extra Time Partners Limited (member's own company owned 100 per cent by member providing strategic advice)

**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 50 per cent by member and 50 per cent by spouse (formerly owned 100 per cent by member); management and communications consultancy)  
Chairman and Director, GPW (strategic intelligence throughout the business cycle)  
Director, Sumner Group Holdings (holding company with current interests primarily in Peruvian mining, agriculture and healthcare services)  
Director, Chadlington Unlimited (member's own company; dormant) \*  
Director, Ten Digital Limited (member's own company; dormant) \*  
Director, Rude Health Consulting (health communications company)  
Non-executive Director, Power by BritishVolt Limited (batteries for electric cars)

**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, The Chadlington Consultancy Limited  
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)**

The Chadlington Consultancy Limited  
Chadlington Unlimited (dormant company) \*  
Ten Digital Limited (dormant company) \*  
Sponsored Therapy for Addiction Related Rehabilitation (interested ceased 16 March 2021) \*

**Category 4: Shareholdings (a)**

Chadlington Unlimited (member's own company; dormant) \*  
Ten Digital Limited (member's own company; dormant) \*  
Sponsored Therapy for Addiction Related Rehabilitation (interested ceased 16 March 2021) \*  
Immersive Labs (cybersecurity company)  
The Chadlington Consultancy Limited (member's own company owned 50 per cent by member and 50 per cent by spouse (formerly owned 100 per cent by member); management and communications consultancy)

**Category 4: Shareholdings (b)**

Sumner Group Holdings (holding company with current interests primarily in Peruvian mining, agriculture and healthcare services)  
Rude Health Consulting (health communications company)  
MACHEMC2 Ltd (data protection company)  
Houbara (communications consultancy)  
GPW (strategic intelligence throughout the business cycle)  
AllBright (funding platform for female entrepreneurs)  
Station 12 (venture capital company)  
BizEquity (online business valuation)

**Category 5: Land and property**

A cottage in Warwickshire CV35  
A property in London W1

**Category 6: Sponsorship**

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

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

Chairman, Hill Hay Saddle Limited (management company for block of flats in which member has a flat)  
Director, Conservative Party Foundation Limited  
Chairman, Houbara (communications consultancy)  
Director, Sponsored Therapy for Addiction Related Rehabilitation (interested ceased 16 March 2021) \*

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

Life President, Action on Addiction (charity)  
Trustee, Atlantic Partnership  
Trustee, Soberistas Futures (research and education in relation to alcohol misuse)  
Trustee, Action Against Gambling Harms

## **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

### **Category 6: Sponsorship**

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

The member receives research support from a PhD student from King's College London, as part of a training scheme for which the student receives a stipend

### **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

## **CHALKER OF WALLASEY, BARONESS**

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

The Chalker Foundation for Africa

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

President and Founder, Africa Matters Ltd

Consultant, Africa Matters Limited (remunerated until 27 March 2021)

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

Global Leadership Foundation, Switzerland (expenses paid)

Trustee, The Chalker Foundation for Africa and Director of associated company  
Member, Advisory Council, Transparency International (interest ceased 27 March 2021)

President, Royal Geographical Society (expenses paid) (interest ceased 7 June 2021)

Trustee, The Liliesleaf Trust UK (charity advancing education of public about South African liberation pre-1994)

Vice President, RedR (interest ceased 27 March 2021)

Vice President, WaterAid

Trustee, Hives Save Lives Africa

Trustee, Sentebale

## **CHANDOS, VISCOUNT**

### **Category 1: Directorships**

RSMB Television Research Ltd (market research)

Scopetime Limited (consultancy)

Credit Services Association Limited (trade association)

Member, RM Caldecott & Partners LLP (investment) (interest ceased 31 March 2021)

Ambie Media Limited (music services)

Northbridge Ventures Limited (dormant management company)  
The Theseus Agency Limited (brand and media company representation)

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

Chair, Investment Committee for Family Office, WFO Services Limited (operating arm of family office, providing administrative and investment services to a family)

**Category 4: Shareholdings (b)**

Catco Reinsurance Opportunities Fund (interest ceased 31 March 2021)  
Greencoat UK Wind plc  
P2P Global Investments plc (interest ceased 31 March 2021)  
The Theseus Agency Limited (brand and media company representation)  
RM Caldecott & Partners LLP (investment) (interest ceased 31 March 2021)  
Ambie Media Limited (music services)  
Starwood European Real Estate Finance Limited  
Phoenix Group plc (insurance)  
Capital & Regional plc (property investment) (interest ceased 31 March 2021)

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

President, Kidney Research UK  
Trustee, Esmée Fairbairn Foundation  
Trustee, Vocal Futures Limited (interest ceased 31 March 2021)  
Chairman, Ernest Kleinwort Charitable Trust  
Chairman, Thomson Foundation  
Trustee, London Academy of Music and Dramatic Arts (LAMDA)

## **CHAPMAN OF DARLINGTON, BARONESS**

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

Director of Politics, Office of the Leader of the Opposition

## **CHARTRES, LORD**

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

Member, House of Lords Appointments Commission  
Occasional lecturer for Abercrombie and Kent  
Bishop (retired)

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

Council Member, London School of Economics Inter-Faith Centre  
Non-executive Director, Larger Us Ltd (promoting more inclusive and resilient societies, communities and individuals for the international public benefit)

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

Bencher, Middle Temple  
Fellow, Trinity College, Cambridge

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

Chairman, Friends of Lambeth Palace Library  
Honorary Chaplain, Brigade of Gurkhas  
Assistant Bishop, Diocese of Europe  
Assistant Bishop, Diocese of Salisbury  
Life President, St Ethelburga's Centre for Reconciliation and Peace  
Vice-President, Bible Society



Fellow (formerly Ambassador), WWF (formerly World Wide Fund for Nature)  
Governor, French Hospital, Rochester  
Trustee, Garrick Club

## **CHELMSFORD, BISHOP OF**

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

In receipt of episcopal stipend

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

Trustee and Director on the Board, St. Mellitus Theological College

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

A Vice President and Trustee, Friends of the Diocese of Iran (supporting Anglican Church in Iran)

Trustee, Iran Trust Fund (supporting work of Anglican Church in Iran)

Vice Chair and Trustee, Church Army

Trustee, Overseas Bishops Fund (supporting office of bishops across Anglican Communion)

A Vice President and Trustee, Conference of European Churches (ecumenical network of churches across Europe)

Member, Executive Committee, Churches Commission for Migrants in Europe

## **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)**

Member, Advisory Board, Transparency International (UK)  
Chairman, Commonwealth Policy Development Centre  
Trustee, Africa Europe Policy Initiative  
President, Sustainability Forum, National Liberal Club  
President, Commonwealth Forum, National Liberal Club

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

Trustee, Lord and Lady Chidgey Discretionary Trust  
Vice President, Combustion Engineering Association  
Ambassador, Hampshire and Isle of Wight Community Fund

## **CHISHOLM OF OWLPEN, BARONESS**

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

A Baroness in Waiting (Government Whip)

**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

## **CHOUDREY, LORD**

**Category 1: Directorships**

Director, Bestway Group Limited (holding company, activities of head office)  
Director, Bestway (Holdings) Limited (holding company, fast moving consumer goods wholesaler, property management, pharmacy)  
Director, Bestway Northern Limited (fast moving consumer goods wholesaler)  
Director, Bestway Wholesale Limited (fast moving consumer goods wholesaler)  
Director, Batleys Properties Limited (property management)  
Director, Bestway Retail Limited (fast moving consumer goods wholesaler and retailer)  
Director, MAP Trading Limited (grain milling and non-specialised wholesaler)  
Director, Palmbest Limited (property management)  
Director, Bestway Securities Limited (activities of head office)  
Director, Bestway UK Holdco Limited (activities of head office)  
Director, Buybest Limited (letting and operating of own and leased real estate)  
Director, Bestway Panacea Holdings Limited (activities of head office)  
Director, Bestway Limited (dormant company)  
Director, Euroimpex (U.K.) Limited (dormant company)  
Director, Bestway Northern Holdings Limited (holding company)  
Director, Oakleaf Limited (holding company)  
Director, Bestway Cement Limited (cement manufacturing)  
Director, United Bank Limited (retail banking)

Director, UBL Insurers Limited (insurance company)  
Director, Bestway Power Limited (dormant company)  
Director, Bestway Spinning Limited (dormant company)  
Director, Bestway Wholesale Holdings Limited (holding company, activities of head office)  
Director, Bestway UK Holdings Limited, Guernsey (holding company)  
Director, Bestway UK Finco Limited, Guernsey (holding company)  
Director, New Bestway Group Limited, Guernsey (holding company)  
Director, 5 Lakes Investments Limited, Guernsey (property management)  
Director, Bestway Packaging Limited, Pakistan (paper bag manufacturing)

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

Buybest Limited  
Conservative Friends of Pakistan Limited

**Category 4: Shareholdings (b)**

5 Lakes Investment Limited (property management)  
Bank Al Falah Limited (retail banking)  
Habib Bank Limited (retail banking)  
Bestway Group Limited (holding company, activities of head office)  
Bestway Northern Holdings Limited (holding company)  
Bestway Cement Limited (cement manufacturing)  
United Bank Limited (retail banking)  
Lucky Cement Limited (cement manufacturing)  
Muslim Commercial Bank (retail banking)  
The Hub Power Company (independent power producer)  
Oil and Gas Development Company Limited (oil and gas)  
Pakistan Oilfields Limited (oil and gas exploration)

**Category 5: Land and property**

Investment properties in London SW19, W10 and W11 from which rental income is received

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

Chairman and Director, Bestway Foundation, Pakistan

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

Member, Global Advisory Council, Commonwealth Enterprise and Investment Council

Chairman, Conservative Friends of Pakistan and Director of associated company

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

Director and Trustee, Bestway Foundation, UK  
Trustee, Crimestoppers and Director of associated company  
Chairman, UK Advisory Council, British Asian Trust  
Fellow, Institute of Chartered Accountants in England and Wales

**CHRISTOPHER, LORD**

Nil

On leave of absence; exempt from registration

**CLANCARTY, EARL OF**

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

Self-employed Artist (visual arts)

**CLARK OF CALTON, BARONESS**

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

Member, Faculty of Advocates (non-practising)

Senator of the College of Justice (Appeal Court - retired)

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

Member, Court and Audit Committee, University of Dundee

Bencher, Inner Temple

**CLARK OF KILWINNING, BARONESS**

Nil

On leave of absence; exempt from registration

**CLARK OF WINDERMERE, LORD**

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

Member, House of Lords Appointments Commission

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

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

Visiting Professor of History and Politics, University of Huddersfield

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

Fellow, University of Cumbria

**CLARKE OF HAMPSTEAD, LORD**

Nil

On leave of absence; exempt from registration

**CLARKE OF NOTTINGHAM, LORD**

**Category 4: Shareholdings (b)**

BHP Group plc (mining)

Royal Dutch Shell plc (energy)

Unilever plc (consumer goods)

Diageo plc (beverages)

Experian plc (consumer credit reporting company)

HSBC Holdings plc (banking)

Nestle SA (foods)

Rio Tinto plc (mining and mineral resources)

## **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, Big Innovation Centre, India (consultancy)

Consultant (formerly London Managing Partner), DLA Piper UK LLP  
(International law firm) (interest ceased 17 April 2021)

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

Consultant, Council of Europe's Ad hoc Committee on AI (CAHAI)

Member, Organisation for Economic Co-operation and Development (OECD)

Parliamentary Group on AI

Senior Fellow, Atlantic Council's GeoTech Center

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

Advisory Council Member, Airmic

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

Chair of Council, Queen Mary University of London

Governor, Haileybury College (interest ceased 17 April 2021)

### **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 (interest ceased 17 April 2021)

Ambassador, Barts Charity

City Ambassador, The Law Society (interest ceased 17 April 2021)

## **COAKER, LORD**

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

Principal Research Fellow, University of Nottingham Rights Lab (modern slavery and human trafficking research platform)

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

Independent Chair, Nottingham Crime & Drugs Partnership

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

Trustee, Gedling Conservation Trust

Trustee, Human Trafficking Foundation

Freeman, Gedling Borough Council

## **COE, LORD**

Nil

On leave of absence; exempt from registration

## **COHEN OF PIMLICO, BARONESS**

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

Honorary Life President and Trustee, Cambridge Arts Theatre Trust

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

Chairman, Madingley Road Residents Association (MRARA) \*

Member, Planning Committee, Cambridge Past Present and Future Charitable Trust

## **COLGRAIN, LORD**

**Category 1: Directorships**

Managing Director, Webster Partners Limited (member's company owned jointly with wife; management consultancy) (interest ceased 24 November 2020)

Non-executive Director, Hanover Square Investments Pte Limited (investment company)

Partner, Campbell Brothers (farming partnership)

Non-executive Director, ORN Holdings Ltd (investment company)

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

Webster Partners Limited (member's company owned jointly with wife; management consultancy) (interest ceased 24 November 2020)

**Category 4: Shareholdings (a)**

Webster Partners Limited (member's company owned jointly with wife; management consultancy) (interest ceased 24 November 2020)

**Category 5: Land and property**

Farm in Kent with houses from which rental income is received

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

Guest of National Rifle Association on 23 July 2021 as participant in House of Lords vs House of Commons target rifle match at Bisley for the Vizianagram trophy; target shooting, professional instruction and lunch were provided

**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)**

Independent External Adviser, Canterbury Christ Church University Remuneration Committee

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

Trustee, Rochester Cathedral

Chairman, Royal British Legion Industries Kent Campaign Board

## **COLLINS OF HIGHBURY, LORD**

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

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

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

Director, Lionel Cooke Memorial Fund Limited (limited company)

Director, Drayton Park Management RTM Company Limited  
**Category 10: Non-financial interests (b)**  
Member of Governing Body, Ruskin College, Oxford (interest ceased 13 September 2021)

## **COLLINS OF MAPESBURY, LORD**

Nil

On leave of absence; exempt from registration

## **COLVILLE OF CULROSS, VISCOUNT**

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

Series Producer for GTV (making content for Smithsonian Channel)

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

Trustee, Tree Council

Trustee, Museum of the Home

## **COLWYN, LORD**

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

Occasional fees from work as semi-professional musician/bandleader (interest ceased 27 April 2021)

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

Vice President, British Fluoridation Society

## **COOPER OF WINDRUSH, LORD**

**Category 1: Directorships**

Director, Yonder Consulting Limited (formerly Populus Limited) (research and strategy consultancy)

**Category 4: Shareholdings (b)**

Yonder Consulting Limited (formerly Populus Limited) (research and strategy consultancy)

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

Member, Advisory Board, Global Future (think-tank) (interest ceased 26 November 2020)

Member, Advisory Board, Bright Blue (internal Conservative Party think-tank)  
Board Member, Dignity in Dying (charity)

## **CORK AND ORRERY, EARL OF**

**Category 4: Shareholdings (b)**

A self-invested personal pension (SIPP) in which the following disclosable investments are held: GCP Infrastructure Investments Ltd Ordinary (interest ceased

27 April 2021); Tritax Big Box REIT plc (interest ceased 27 April 2021); Troy Trojan Global Equity Class O (Acc)

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

Governor (formerly Trustee), Chichester Cathedral Restoration and Development Trust (CIO)

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, Warlies Park House, Horseshoe Hill, Upshire EN9 3SL

Occasional freelance writing

Internship Adviser, Catholic University of America, Washington D.C.

Public Affairs Adviser, Havisham Assets Limited

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

Member, Court of the University of Lincoln

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

Trustee, Usher Gallery Trust, Lincoln

President, Heritage Lincolnshire

Chairman, Historic Lincoln Trust

Vice-President, Lincolnshire Churches Trust

President, Staffordshire Historic Buildings Trust

Trustee, Staffordshire Historic Churches Trust

Vice-President, National Churches Trust

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

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

Deputy High Steward, Lincoln Cathedral

Member, Chairman's Advisory Group, British-Kazakh Society

## **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)

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

Residual estate in Co Wexford, Ireland

## **COUSSINS, BARONESS**

### **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 (d)**

President, Peru Support Group (interest ceased 30 November 2020)

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

President, Speak to the Future (campaign for languages)

Ambassador (formerly President), Money Advice Trust (registered charity)

A Vice President of the Chartered Institute of Linguists

## **COUTTIE, BARONESS**

### **Category 1: Directorships**

Non-executive Director, Mitie Group plc (outsourcing company)

Director, Griffin Investments Ltd

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

Special Adviser, Heyman AI Ltd (fintech bank) (interest ceased 31 January 2021)

Commissioner, Guernsey Financial Services Commission

### **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**

Two residential holdings in Egham, Surrey owned jointly with wife, from which rental income is received

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

Chair, Church of England's Faith and Order Commission

Court Member, University of Leicester

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, Coordinating Group for Episcopal Teaching Document on Marriage and Sexuality (Living in Love and Faith)  
Member, Court of Ecclesiastical Causes Reserved  
Member, House of Bishops' Standing Committee

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

Chair, Inter Religious Platform for Article 18  
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

## **COX, BARONESS**

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

Founder President (formerly 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 (d)**

Member of Council, The Freedom Association (non-partisan, centre-right, classically liberal campaign group)

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

Trustee, Chernobyl Relief Foundation \*  
Trustee, The World Trust  
Trustee, Mende Nazer Foundation  
Trustee, Order of Christian Unity  
President, Tushinskaya (Moscow) Children's Hospital Trust (interest ceased 18 October 2021)  
President, Churches Together, Highgate (interest ceased 18 October 2021)  
Vice President, The Royal College of Nursing of the UK  
Vice President, Girl Guides Association  
Vice President, Love Russia  
Vice President, UN Association Westminster

Vice President, The Leprosy Mission

## **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)

InterContinental Hotels Group plc (leisure)

### **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)**

President, North Yorkshire Branch of St John

Chairman, Sylvia Crathorne Memorial Trust

## **CRAWLEY, BARONESS**

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

The member receives a pension from the European Parliament

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

Member, Prime Minister's Rural Dementia Friendly Task and Finish Group

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

Vice President, War Widows' Association

Vice President, Chartered Trading Standards Institute

## **CRISP, LORD**

### **Category 1: Directorships**

Director and Interim Chair, Vertical Future Ltd (engaged in vertical farming, research and development on vertical farming and sale of associated technology)

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

Occasional income from conferences, consultancy, articles and book royalties  
Book royalties received from Informa plc  
Book royalties received from SALUS Global

**Category 4: Shareholdings (b)**

Vertical Future Ltd (engaged in vertical farming, research and development on vertical farming and sale of associated technology)

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

Member of Advisory Board, African Centre for Global Health and Social Transformation  
Chair, Nursing Now! (interest ceased 22 July 2021)  
Vice President, Sightsavers  
Member, Advisory Board, Uganda UK Health Alliance  
Member, Advisory Board, Walker Institute (interdisciplinary research institute supporting development of climate resilient societies)  
Senior Fellow, Institute for Healthcare Improvement

## **CROMWELL, LORD**

**Category 1: Directorships**

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

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

Director, Hadraj Ltd (family farming and property company in Leicestershire)

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

Hadraj Ltd (see category 2)  
The Britain-Russia Centre and The British East-West Centre (see category 1)  
GECCCO Ltd (dormant company) (see category 1)

**Category 4: Shareholdings (b)**

Shire plc (biopharmaceutical)  
Experian plc (consumer credit reporting agency)  
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)  
Ashtead Group plc (international equipment rental)  
National Grid plc (electricity and gas)

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

Member attends dinners given by the All-Party Parliamentary Group for the Armed Forces and 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)

Guest of National Rifle Association on 23 July 2021 as participant in House of Lords vs House of Commons target rifle match at Bisley for the Vizianagram trophy; target shooting, professional instruction and lunch were provided \*

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

Trustee, One World Media (charity supporting reporters and film-makers from the global south)

## **CRUDDAS, LORD**

**Category 1: Directorships**

Director, CMC Markets Holdings Limited (financial services)  
Director, CMC Markets UK Holdings Limited (financial services)  
Director, CMC Markets Overseas Holdings Limited (financial services)  
Director and CEO, CMC Markets plc (financial services)  
Director, CMC Spreadbet plc (financial services)  
Director, CMC Markets UK plc (financial services)  
Director, Information Internet Limited (technology company)  
Director, Cruddas Investments Limited (financial services)  
Director, Finada Limited (investment company)  
Director, Crudd Investments Limited (investment company – dormant)

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

Crudd Investments Limited (dormant company)  
The Peter Cruddas Foundation

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

Member, Governing Body, Harris Manchester College, Oxford University

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

Director and Trustee, The Peter Cruddas Foundation (charity)

## **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

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

Cumberlege Connections Ltd \*

**Category 4: Shareholdings (a)**

Cumberlege Connections Ltd (see category 1))

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

Governor, Lancing College

## **CUNNINGHAM OF FELLING, LORD**

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

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

Adviser, Jarrovian (international trade and business matters)

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

Board Member, UK-Japan 21st Century Group

## **CURRIE OF MARYLEBONE, LORD**

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

Chairman, Advertising Standards Authority

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

Member of Council, European Policy Forum \*

Director, 4G-Capital (African hi-tech micro-finance business)

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

Visiting Professor, University of East Anglia

## **CURRY OF KIRKHARLE, LORD**

**Category 1: Directorships**

Director, Meritas Developments Ltd (holding company for Cawood Scientific providing analytical services)

Director, Cawood Scientific Limited (provider of analytical laboratory testing services)

Director, Meritas Scientific Holdings Limited (formerly Nimbus Topco Limited) (provides analytical data for Agri Food industries through its laboratories)

Director, Meritas Scientific Limited (formerly Nimbusco Limited) (provides analytical data for Agri Food industries through its laboratories)

Director, Agskills Ltd (interest ceased 26 April 2021)

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

Trustee, Clinton Devon Estates

LLP Designated Member, Granary Ford LLP

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

Farming and Food Futures Limited

Aid for Relief and Change Limited

Granary Ford LLP

**Category 4: Shareholdings (b)**

Meritas Developments Ltd (holding company for Cawood Scientific providing analytical services)

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

Director, Farming and Food Futures Limited

Director, Corchester Towers Limited (residential housing association)

Director, Rural Design Centre Limited

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

Trustee, Anglican International Development (AID)

Trustee and Director, Aid for Relief and Change Limited

Trustee, The Prince's Countryside Fund, and Director of associated company, Countryside Fund Trading Ltd

President, Community Action Northumberland (CAN)

## **DANNATT, LORD**

### **Category 1: Directorships**

Director, Mill House Partners 2012 Limited (publishing)  
Chairman and Director (formerly Senior Consultant), Cadence Consultancy Ltd \*

### **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 (e)**

Trustee, British Normandy Memorial  
Chairman, National Emergencies Trust  
Chairman, Norfolk Strategic Flooding Alliance

## **DARROCH OF KEW, LORD**

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

Advance payments and payment for audio version received from Harper Collins for book entitled 'Collateral Damage' published on 17 September 2020  
Advance payments received from US publishers, Public Affairs (who are sub-division of Hachette) for book entitled 'Collateral Damage' published on 13 October 2020  
Fee received for advising publishers Pan Macmillan on forthcoming book, 11 November 2020  
Participation in Sky News US Election coverage, 2-5 November 2020 (payment received 27 January 2021)  
Speaking engagement, 4 December 2020, virtual event for Syngenta (agricultural science and technology company) (payment received 27 January 2021)  
Speaking engagement, 8 October 2020, virtual event for Dataminr (artificial intelligence company) (payment received 27 January 2021)  
Speaking engagement, 31 October 2020, virtual event for Hanover Communications Ltd (payment received 28 February 2021) \*  
Payment received for participation in Sky News US Presidential Inauguration coverage, 20 January 2021  
Speaking engagement, 1 February 2021, virtual event for Syngenta  
Speaking engagement, 17 March 2021, virtual event for DLA Piper  
Payment received from BBC Studios for book optioning and future script consultancy services, 3 May 2021  
Payment received from Netflix for script consultancy, 12 May 2021  
Resident Fellowship, John F. Kennedy School of Government, Harvard University, USA

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

St Mawes Enterprises Limited

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

St Mawes Enterprises Limited (member's own company)

**Category 5: Land and property**

Cottage in Cornwall, jointly owned with wife, from which rental income is received

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

Director, St Mawes Enterprises Limited (member's own company)

**DARZI OF DENHAM, LORD****Category 2: Remunerated employment, office, profession etc.**

Chair, Health Security Initiative, Flagship Pioneering UK Ltd (life sciences)  
Consultant Surgeon, The Royal Marsden Hospital Foundation NHS Trust  
Paul Hamlyn Chair and Director, Institute of Global Health Innovation, Imperial College London  
Consultant Surgeon, Imperial College Healthcare NHS Trust  
Member, Advisory Board, Evelo Biosciences

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

Ara Darzi London Limited (formerly Ara Darzi Limited)  
Prova Health Limited (interest ceased 18 February 2021)  
SQI Limited  
SQI Investments Limited (in liquidation) (interest ceased 10 September 2021)  
SQI Property Limited  
RAGSH Ltd (dormant company)  
SQI HoldCo Limited (dormant company) \*  
SQI Investments HoldCo Limited (in liquidation) \*  
Ara Darzi London HoldCo Limited (dormant company) \*  
Ca Cha Two HoldCo Limited (dormant company) \*  
Ara Darzi Limited (dormant company) \*  
AD HoldCo Limited (in liquidation) \*  
Faro Ventures Limited

**Category 4: Shareholdings (a)**

Faro Ventures Limited (holding company)  
SQI HoldCo Limited (dormant company) \*  
SQI Investments HoldCo Limited (in liquidation) \*  
Ara Darzi London HoldCo Limited (dormant company) \*  
Ca Cha Two HoldCo Limited (dormant company) \*  
Ara Darzi Limited (dormant company) \*  
AD HoldCo Limited (in liquidation) \*  
RAGSH Ltd (dormant company)  
Ca Cha Two Inc (property investment - 100% subsidiary of Ca Cha Two HoldCo Limited)  
Ara Darzi Limited Qatar (healthcare consultancy - 100% subsidiary of Health Quality Improvement LLC) (see category 10(a))  
SQI Property Limited (100% subsidiary of SQI Limited) (see category 10(a)) \*  
SQI Limited (100% subsidiary of SQI HoldCo Limited) (see category 10(a)) \*  
SQI Investments Limited (100% subsidiary of SQI Investments HoldCo Limited) (see category 10(a)) (in liquidation) (interest ceased 10 September 2021) \*  
Prova Health Limited (healthcare solutions) (see category 10(a)) (interest ceased 18 February 2021)



Ara Darzi London Limited (formerly Ara Darzi Limited) (100% subsidiary of Ara Darzi London HoldCo Limited) (see category 10(a)) \*

HQI Holdings Limited (holding company)

Health Quality Improvement LLC (formerly HQI Ltd) (100% subsidiary of HQI Holdings Limited) (holding company)

**Category 4: Shareholdings (b)**

Oxford Nanopore (DNA/RNA sequencing) \*

IRIS Ideal Match Inc (advisory shares) (AI/facial recognition) \*

Dosium Holding Ltd (paediatric drug measurement) (advisory shares and no controlling interest)

Ten Lifestyle Holdings Limited

**Category 5: Land and property**

Flat in London W1W from which rental income is received

Flat in London SW7 from which rental income is received \*

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

Director and Chair, Prova Health Limited (healthcare solutions) (see category 4(a))

Director, RAGSH Ltd (dormant company)

Director and Chair, Faro Ventures Limited (holding company)

Director and Chair, Global Health Education Group Limited (innovation in medical education including technology)

Director, Aurora Humanitarian Initiative Foundation Inc

Member, Advisory Committee, Multi-Scale Medical Robotics Centre, Hong Kong

Director, Ara Darzi Limited Qatar (healthcare consultancy)

Member, Advisory Board, J-Clinic \*

Director, SQI HoldCo Limited (dormant company) \*

Director, SQI Investments HoldCo Limited (dormant company) (in liquidation) \*

Director, Ara Darzi London HoldCo Limited (dormant company) \*

Director, Ca Cha Two HoldCo Limited (dormant company) \*

Director, Ara Darzi Limited (dormant company) \*

Director, AD HoldCo Limited (in liquidation) \*

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 (in liquidation) (see category 4(a)) (interest ceased 10 September 2021) \*

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)

Member, Advisory Board, Foundation for Armenian Science and Technology (FAST)

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)

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

Vice Chair, Sidra Medical and Research Centre, Qatar

Non-executive Director, Monitor/NHS England (formerly Monitor/NHS Improvement)

Member, International Advisory Panel, Hamad Healthcare Quality Institute \*  
Chair, Accelerated Access Collaborative  
Member, Advisory Board, Qatar Foundation  
Executive Chair, World Innovation Summit for Health, Qatar Foundation  
Member, Recovery, Resilience and Growth Oversight Group (RRG), Department of Health & Social Care (oversee the RRG programme, taking decisions on strategic priorities and ensuring strategic coordination across programme partners)  
Member, Life Sciences Council

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

Trustee, Meningitis Trust  
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)  
Trustee, Helen Hamlyn Trust \*  
Chair (formerly Member), Aurora Prize Selection Committee  
Trustee, N Sethia Foundation  
Board Member, Helen Hamlyn Centre for Design, Royal college of Art \*  
Trustee, Health Innovation and Systems Reform (charity) \*  
President, British Science Association (interest ceased 1 September 2021)

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

**Category 1: Directorships**

Director, Ensis Strategic Ltd (UK tree planting project)

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

Queen's Counsel and Member, Faculty of Advocates

**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

## **DAVIDSON OF LUNDIN LINKS, BARONESS**

**Category 1: Directorships**

Non-executive director, Royal London Mutual Insurance Society Limited

Non-executive director, W A Baxter & Sons (Holdings) Limited (food manufacturing)

Director, Kirkholm Broadlands Limited (television programming & broadcasting activities and management consultancy)

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

Regular columnist for the Scottish Mail on Sunday

Occasional columnist for The Telegraph

The member presented four programmes for Times Radio, 16-19 August 2021

Occasional television commentary and punditry work for ITV, the payments for which during the course of the calendar year together amount to more than the registration threshold

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

Kirkholm Broadlands Limited

**Category 4: Shareholdings (a)**

Kirkholm Broadlands Limited (television programming & broadcasting activities and management consultancy)

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

Trustee, The HALO Trust (mine clearance)

Board member, John Smith Centre (charity promoting trust in politics and public service)

## **DAVIES OF ABERSOCH, LORD**

Nil

On leave of absence; exempt from registration

## **DAVIES OF BRIXTON, LORD**

**Category 1: Directorships**

Director, Union Pension Services Limited (Provision of research and consultancy services in the field of pensions for trade unions)

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

Director and Actuary, Union Pension Services Limited (Provision of research and consultancy services in the field of pensions for trade unions) (clients are (1) the European Trade Union Confederation (ETUC), which receives funding for the work from the European Commission (interest ceased 31 August 2021); and (2) a Consortium of Teaching Unions: Association of School and College Leaders, National Association of Head Teachers, National Education Union, National Society for Education in Art and Design, Undeb Cenedlaethol Athrawon Cymru, University and College Union, Voice (interest ceased 31 August 2021))

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

Union Pension Services Limited

**Category 4: Shareholdings (a)**

Union Pension Services Limited

**Category 5: Land and property**

Property in Spain from which rental income is occasionally received

## **DAVIES OF GOWER, LORD**

**Category 5: Land and property**

Private dwelling in Gower from which rental income is received

Private dwelling in Cardiff Bay from which rental income is received

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

Board Member, Reserve Forces and Cadet Association of Wales

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

Vice President, Aircraft Owners and Pilots Association UK (AOPA UK)  
President (formerly Chairman), Welsh Conservative Party

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

President, The Gower Society (charity) (interest ceased 15 May 2021)  
Council Member, The Air League (charity)

**DAVIES OF OLDHAM, LORD**

Nil

No registrable interests

**DAVIES OF STAMFORD, LORD**

Nil

No registrable interests

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

The Yeomanry Ride

**Category 5: Land and property**

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

Controlling interest in a commercially operated lake in West Oxfordshire

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

President, SPANA (Society for the Protection of Animals Abroad)

Colonel Commandant the Yeomanry and Honorary Colonel, the Royal Wessex Yeomanry

Chairman (formerly President), Council of the Reserve Forces and Cadets Associations

Trustee and Director, The Horse Trust

Trustee, War Memorials Trust

Director, The Yeomanry Ride

President, Cremation Society of Great Britain

Master of the Horse, Royal Household

Joint President, March Foundation

**DEAR, LORD**

**Category 1: Directorships**

Non-executive Chairman, Blythorne Group Limited (providing specialist security training and equipment)

**Category 4: Shareholdings (b)**

Blaythorne Group Limited (providing specialist security training and equipment)

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

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 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)

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

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

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)

Adviser, Castle Trust Bank plc

Advice on sustainability to Associated British Foods plc

Income from articles written for Country Life

Income from chairing conferences and journalism

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

Chairman, Committee on Climate Change

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

Cool Earth Action

**Category 4: Shareholdings (b)**

Valpak Limited (environmental compliance)

**Category 5: Land and property**

A house and farmland in Suffolk

A residential and commercial property in London, owned by family

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

Trustee and Director, Blue Marine Foundation

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

Chairman of Place-Based Climate Action Network advisory group

Member, Food and Drink Sector Council

Trustee, Christian Heritage Centre, Stonyhurst

President, Apparel Innovation Consortium Association

Trustee and Director, Cool Earth Action

## **DEECH, BARONESS**

### **Category 1: Directorships**

Non-executive Member of the Board, Law Commission

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

Worldwide Healthcare Trust plc

Relx plc (information and analytics company)

Diageo plc (drinks and beverages)

Apple Inc (technology)

LVMH Moët Hennessy SA (luxury goods)

Hermès International SA (fashion luxury goods)

Prudential plc (insurance)

Unilever plc (consumer goods)

Microsoft Corporation (technology)

Rio Tinto plc (mining)

Visa Inc (financial services)

Nestlé SA (foods)

Walt Disney (Holdings) Company (entertainment)

Givaudan AG (manufacturer of flavours, fragrances and active cosmetic ingredients)

GlaxoSmithKline plc (pharmaceuticals and biotech) (interest ceased 15 April 2021)

Standard Chartered plc (banking)

Polar Cap Technology (investment trust)

Reckitt Benckiser Group plc (household goods)

Smith & Nephew plc (healthcare equipment)

Novo Nordisk AS (healthcare)

Zoetis Inc (animal healthcare)

Beiersdorf AG (skincare)

Bayer AG (pharmaceuticals and life sciences)

Novartis AG (pharmaceuticals)

Credit Suisse Group AG (banking)

Royal Dutch Shell plc (oil and gas)

Great Portland Estates plc (real estate investments)

Barclays plc (banking)

British American Tobacco plc (tobacco)

Burberry Group plc (luxury goods)

General Electric Company (engineering and electric)

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

Board Member, Stephen Roth Institute for the Study of Contemporary

Antisemitism and Racism, Tel Aviv University

Emeritus Professor of Law, Gresham College, Holborn

## **DEIGHTON, LORD**

### **Category 1: Directorships**

Chairman and Non-executive Director, The Economist Group

Chairman and Non-executive Director, Hakluyt & Company Limited (formerly 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 (b)**

Boston Scientific Corporation (manufacturer of medical devices)  
Honeywell International Inc (technology manufacturing)  
Northern Trust Corporation (commercial bank)  
Spotify Technology SA (entertainment) (interest ceased 31 March 2021)  
Reckitt Benckiser Group (household goods) (interest ceased 31 March 2021)  
UBS Group AG (investment bank and financial services company)  
Nike Inc (designs and markets athletic footwear and apparel) (interest ceased 30 September 2021)  
Marsh & McLennan Companies Inc (professional services)  
Taiwan Semiconductor Manufacturing Co Ltd (technology)  
Walt Disney Company (entertainment)  
Accenture plc (professional services)  
Alphabet Inc (computer software)  
AstraZeneca plc (pharmaceuticals and biotechnology)  
Banco Bilbao Vizcaya Argentaria SA (financial services)  
Fidelity National Information Services Inc (computer software)  
InterContinental Hotels Group plc (hospitality) (interest ceased 31 March 2021)  
S&P Global Inc (financial information and analytics)  
Safran SA (aircraft and rocket engines, aerospace) (interest ceased 31 March 2021)  
American Tower Corporation (wireless and broadcast communications)  
Ball Corporation (manufacturing)  
Burlington Stores Inc (retail)  
Elanco Animal Health Inc (consumer retail)  
Ferguson plc (plumbing and heating distributor)  
Hoya Corporation (optical products)  
Intuit Inc (science and tech)  
Procter & Gamble Company (consumer products)  
Keyence Corporation (develops and manufactures automation sensors, vision systems, barcode readers, laser markers, measuring instruments and digital microscopes)  
Nidec Corporation (manufacturer and distributor of electric motors)  
Nvidia Corporation (computer hardware)  
Cheniere Energy Inc (natural resources)

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

Chair of Governing Body, King's College School, Wimbledon  
Appointed by Health and Social Care Secretary to lead national effort to produce essential personal protective equipment (PPE) for frontline health and social care staff  
Member, Palace of Westminster Restoration and Renewal Sponsor Board (appointed by House of Lords)

**DERBY, BISHOP OF**

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

In receipt of episcopal stipend

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

The Multi-Faith Centre at the University of Derby

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

Director, The Multi-Faith Centre at the University of Derby

**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)

Chairman, Margin (Art & Media) BV (inspiring and managing artistic talent in a global environment) (interest ceased 20 April 2021)

Chairman, Mauritius Investment Corporation

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

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

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

OMFIF Foundation Limited

**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 (a)**

Director, OMFIF Foundation Limited

**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.**

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

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

Devon Committee member, Country Land and Business Association (CLA)



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

Ambassador, City Community Trust  
Chairman, Courtenay Society  
Vice President, Devon Federation of Young Farmers Clubs (YFC)  
President, Devon Historic Buildings Trust (DHBT)  
Chair, Exeter Visitor Economy Recovery Group  
Vice Chairman, Kenn Valley Young Farmers  
Board Member, Liveable Exeter Place Board  
Patron and Host, Music in the Castle  
Member, Advisory Board, SW Food Hub  
Livery Member and Committee Member, Grocers Heritage and Collections,  
Worshipful Company of Grocers

**DHOLAKIA, LORD**

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

President & Trustee, National Association for the Care and Resettlement of Offenders (interest relating to President ceased 27 April 2021)

**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))

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

Speaking engagement via Zoom, 11 December 2020, Global Media Forum, Bonn  
Consultancy, 30 April 2021, All Perspectives Ltd \*

Speaking engagement, 26 October 2021, Industrial Asset Management Council  
(IAMC) Conference, Canary Wharf, London

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)**

Visiting Parliamentary Fellow, St Antony's College Oxford

Member of Advisory Board, Edward R. Murrow Center, Fletcher School, Tufts  
University, USA

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

President, Langford and Wylde Branch, Royal British Legion

**DODDS OF DUNCAIRN, LORD****Category 5: Land and property**

One office property in Belfast from which rental income is received

**DONAGHY, BARONESS****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 (interest ceased 6 April 2021)

**Category 4: Shareholdings (b)**

Nestle SA (foods)

Novartis AG (pharmaceuticals)

Nichols plc (soft drinks)

Canadian Western Bank NPV

**Category 10: Non-financial interests (e)**  
Trustee, Victoria County Histories

## **DOOCEY, BARONESS**

Nil

No registrable interests

## **DRAKE, BARONESS**

### **Category 1: Directorships**

Trustee, Telefonica (O2) Pension Scheme (trust company)  
Director and Trustee, The People's Pension Trustee Limited

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

Independent Member, Private Equity Reporting Group (formerly Walker Guidelines Monitoring Group) (for UK private equity; fee paid by British Venture Capital Association)  
Director, Byhiras Trust Ltd (investment data management business)  
Independent Member, ENGIE UK Scrutiny Board (energy and services company) (interest ceased 12 September 2021)

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

Flat in Southwark from which rental income is received

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

Member of Advisory Council, Blueprint for Better Business  
Governor, Pensions Policy Institute

## **DRAYSON, LORD**

### **Category 1: Directorships**

Director, Sensyne Health Holdings Limited (formerly Drayson Technologies Limited)  
Director, Drayson Racing Technologies Limited (currently being liquidated)  
Non-executive Director, Airbus SE (formerly Airbus Group Limited)  
Director, Drayson Technologies (Europe) Limited  
Director, Sensyne Health Inc (formerly 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, Sensyne Health Group Limited  
Director, Drayson Holdco 2 Limited (freevolt energy harvesting technology)  
Director, Sensyne Health plc

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

Drayson Racing Technologies Limited (currently being liquidated)  
Drayson Holdco 2 Limited  
Sensyne Health plc (interest ceased 5 January 2021)

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

Drayson Racing Technologies Limited (currently being liquidated)  
Drayson Holdco 2 Limited (freevolt energy harvesting technology)

**Category 4: Shareholdings (b)**

Cambridge Mechatronics Ltd (development of precision actuators)  
Sensyne Health plc (healthcare technology)

**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 8: Gifts, benefits and hospitality**

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 £300

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

Member, Executive Committee, Commonwealth Parliamentary Association (CPA)  
Member, Executive Committee, Inter-Parliamentary Union (IPU)  
President, Institute of Civil Protection and Emergency Management (ICPEM)

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

Trustee, Parliamentary Human Rights Trust  
President, The Children First Alliance (CFA)  
President, Young Citizens

## **DUBS, LORD**

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

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

## **DUNCAN OF SPRINGBANK, LORD**

**Category 1: Directorships**

Director, Plum Duncan Ltd (company owned 100% by member and payment for certain work listed in category 2 is made to the company)

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

Honorary President, Association for Decentralised Energy  
Chair, CONFOR and Director of associated limited company  
Senior Counsel, Terrestrial Energy  
Consulting Partner, Charlotte Street Partners (strategic communications consultancy) (interest ceased 1 September 2021)  
Counsel, Global PPE (personal protective equipment (PPE) and safety supplies) (interest ceased 30 April 2021)

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

Plum Duncan Ltd

**Category 4: Shareholdings (a)**

Plum Duncan Ltd

**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 (a)**

Member, Advisory Board, Policy Connect

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

Member, Advisory Board, Institute of Legal and Constitutional Research,  
University of St Andrews

Member, Advisory Panel, Westminster Foundation for Democracy (WFD)

Member, Court of the University of St Andrews

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

Chair, The National Forest, and Director of the associated charitable company

## **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 (a)**

Director, InHarmony Agrivillages Ltd (real estate planning and land use)

Member, Advisory Board, White Stork Consultancy Ltd (environmental and land  
use consultancy)

**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.**

Freelance columnist, The Herald newspaper

Deployable Civilian Expert Member, UK Civilian Stabilisation Group (fees paid  
only when member carries out a project)

**Category 4: Shareholdings (b)**

Royal Dutch Shell plc (energy)

Rio Tinto plc (mining and mineral resources)

Unilever plc (consumer goods; food)

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)  
Primary Healthcare Properties plc (property)  
Twenty Four Income Fund (asset backed securities)

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

Independent Reviewer, Review of UK Government Union Capability

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

Trustee, Hansard Society  
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 Refugee, Asylum and Migration Policy Project (RAMP)

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

Trustee, Child Theology Movement  
Chair, National Society (linked to The Church of England Education Office)  
Chairman, Friends of Byumba Trust  
Chair, Durham Diocesan Board of Finance  
Trustee, Safe Families for Children (interest ceased 31 December 2020)  
Director and Trustee, Reset  
Chair, Hild Bede Trust  
Member, Archbishops' Council \*

## **DYKES, LORD**

**Nil**

No registrable interests

## **EAMES, LORD**

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

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

**Category 5: Land and property**

Part-ownership of small shops in East Belfast

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

As a member of the Lords and Commons Cigar Club 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 5: Land and property**

Land and property in Bingley, West Yorkshire and Thornton-le-Dale, North Yorkshire

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)) (interest ceased 20 May 2021)

**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, Cottingley, Bradford

Ambassador (formerly Chairman and Trustee), Near Neighbours (national registered charity to support Big Society action in multi-faith communities)

Trustee, Cottingley Town Hall (historic building in village of Cottingley, West Yorkshire)

Trustee, Tracks of Peace (charity)

Guardian Emeritus (formerly Director) of the Holy Shrine at Walsingham, Norfolk

Deputy President, RoSPA (Royal Society for the Prevention of Accidents)

**EATWELL, LORD**

**Category 1: Directorships**

Chairman, Higher Ed Partners Limited (formerly Higher Ed Partners - UK Limited) (online education)

Director, Higher Ed International, Dallas, Texas (online education)

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

Visiting Professor, University of Southern California

Economic Adviser, Palamon Capital Partners LLP

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

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

Emeritus Professor of Financial Policy, University of Cambridge

Chairman, Institute of Policy Research, University of Bath

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

Honorary Fellow, Queens' College, Cambridge

## **ECCLES OF MOULTON, BARONESS**

**Category 4: Shareholdings (b)**

BP plc (oil)

Royal Dutch Shell "B" (oil and gas)

GlaxoSmithkline (healthcare)

SSE plc (utilities) (interest ceased 15 May 2021)

Pennon Group plc (utilities)

Vodafone Group plc (mobile communications) (interest ceased 15 May 2021)

## **ECCLES, VISCOUNT**

**Category 4: Shareholdings (b)**

Rights and Issues (Capital) Investment Trust

Standard Chartered Bank plc 8.25% Prefs (banking) (interest ceased 15 May 2021)

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) (interest ceased 15 May 2021)

ICAP (markets operator) (interest ceased 15 May 2021)

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

Deputy Chair (formerly 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.**

Member of the Senedd, the Welsh Parliament and Minister for Culture, Tourism and Sport in the Welsh Government (interest ceased 11 May 2021)

**ELY, BISHOP OF**

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

In receipt of episcopal stipend

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

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 and L'Arche UK  
President, East of England Agricultural Society (interest ceased 13 April 2021)  
Vice Chair, Ecclesiastical Law Society \*  
President, Cambridgeshire ACRE

**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, Knockvale Estates Ltd (buys/sells/rents property)  
Director, Argyle Business Centre Ltd (business services)

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

Vice President, The Institute of Export and International Trade (formerly The Institute of Export) (interest ceased 27 November 2020)

**ERROLL, EARL OF**

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

Chancellor, British Institute of Technology, England

Erroll Computer Consultants (information and communications technology (ICT) and management advisory)

**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 (interest ceased 25 August 2020) (member is currently an executor and will become a life tenant once probate is granted)

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

Adviser, Privus (formerly Privum) (secure communications)

Advisory Board, Hyper5 (remote digital manufacturing with 5G networks) (interest ceased 13 April 2021)

Advisory Board, WishKnish (blockchain for security) (unremunerated but member has share options)

Chair and Director, EURIM trading as the Digital Policy Alliance (an independent UK based Parliament-Industry group funded by its members)

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

Member, Advisory Board of ISSA UK (Information Systems Security Association) (interest ceased 13 April 2021)

Member, Standing Council of Scottish Chiefs

Chief, Clan Hay

Vice President, Royal Caledonian Ball (interest ceased 13 April 2021)

Court of Assistants, Worshipful Company of Fishmongers

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

TA Regimental Association (interest ceased 13 April 2021)

## **ETHERTON, LORD**

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

Rivemoor Limited

**Category 4: Shareholdings (b)**

AstraZeneca plc (pharmaceuticals and biotechnology)

Diageo plc (drinks and beverages)

Henderson Investment Funds Ltd (diversified collective investment scheme) (interest ceased 30 September 2021)

Legal & General Group plc (life insurance)

Rio Tinto plc (mining and natural resources)

Unilever plc (consumer goods) (interest ceased 30 September 2021)

Worldwide Healthcare Trust plc (pharmaceuticals and biotechnology) (interest ceased 30 September 2021)

Blackrock Throgmorton Trust plc (diversified collective investment scheme)

JPMorgan American Investment Trust (diversified collective investment scheme)

Edinburgh Worldwide Investment Trust (diversified collective investment scheme)

Polar Capital Technology Trust (diversified collective investment scheme)

Scottish Mortgage Investment Trust (diversified collective investment scheme)

**Category 5: Land and property**

Retail premises in London E6 and SW1

Retail shop in Boston, Lincolnshire

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

Director, Rivemoor Limited (owns a residential property in Spain)

## **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 the Conservative MP for North West Norfolk

## **EVANS OF WATFORD, LORD**

**Category 1: Directorships**

Chairman, Senate Consulting Ltd (advisory services)

Chairman, Senate Publishing Ltd (book publishing)

Partner, Strategic Matters LLP (communications)

Director, Global Health Assured Limited (checking, advising, training staff and certifying hotels, restaurants, clubs and other premises as operating safely within protocols re Covid-19 and other viruses)

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

Global Health Assured Limited

Stormount Energy Limited

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

Adviser, Elpro International School, Maharashtra, India

Director, Stormount Energy Limited

Director, Salvator Investment Holdings Limited (financial holding company for a number of enterprises)

Director, Salvator Healthcare Limited (healthcare and PPE sales and marketing company)

Director, Salvator Industries Limited (PPE manufacturing company)

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

Deputy Chairman, International Medical Education Trust 2000

## **EVANS OF WEARDALE, LORD**

**Category 1: Directorships**

Non-executive Director, Ark Data Centres Ltd

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

Independent Non-executive Member, Public Interest Committee, KPMG UK  
Adviser, Luminance Technologies Ltd (artificial intelligence platform)

Chair, Committee on Standards in Public Life

Member, Advisory Council (formerly Advisory Board), Darktrace Ltd (cyber security)

Occasional input to Executive Education programmes at Kings College London

Member, Advisory Board, Quantexa (data analytics company)

Occasional journalism

Occasional input to Masters' courses at University of Exeter

Speaking engagement, 24 November 2020, virtual event for Bytes (cyber security company)

**Category 5: Land and property**

Residential property in Kent (interest ceased 8 March 2021)

**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)**

Visiting Professor, King's College London

Commissioned to the Staff Corps as an Army Reserve Officer in the rank of Major (interest ceased 31 March 2021)

**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)

**EXETER, BISHOP OF****Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

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

Trustee, South West Ministry Training Course (SWMTC)

Trustee, Devon Community Foundation (DCF)

President, YMCA Exeter

**FAIRFAX OF CAMERON, LORD****Category 1: Directorships**

Non-executive Director, North of England P&I Association Ltd (marine mutual insurance company) (interest ceased 4 February 2021)

Non-executive Director, Sulnox plc (fuel conditioning company)

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

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)  
Tesla Inc (electric vehicle and clean energy company) (interest ceased 7 February 2021)  
Scottish Mortgage Investment Trust (technology companies)

**FAIRHEAD, BARONESS****Category 1: Directorships**

Director, B2B New York Limited (owns property in New York, USA)  
Non-executive Director, Oracle Corporation (global technology company)  
Non-executive Director, SurvivorNet (start-up media company which provides support to patients with cancer and other chronic health conditions)  
Chairman, Electrocomponents plc (distributor of industrial and electronics products)

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

Mentor, Chairman Mentors International  
Member, External Advisory Group, McKinsey & Co (management consulting)

**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 (a)**

Group of Advisers Member, Edge Investments (the role is currently unremunerated, but the member may benefit financially in the future)

**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 (e)**

Trustee, Planting Promise  
Member of Advisory Group of Demos (think tank)  
Chair, Liberty Kitchen (social enterprise)  
Chair of Tertullias, Anglo-Spanish Friendship Group

**FALKLAND, VISCOUNT****Category 10: Non-financial interests (e)**

Emeritus President (formerly President), The Dispatch Association (independent trade association for the courier and despatch Industry)

**FALKNER OF MARGRAVINE, BARONESS**

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

Member, Enforcement Decision Making Committee, Bank of England  
Chair, Equality and Human Rights Commission \*

**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 (a)**

Member, Advisory Board, European Law Centre, King's College London  
Commissioner, London School of Economics (LSE Ideas) Commission on Economic Diplomacy (interest ceased 31 March 2021)

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

British Member, Anglo-German Conference (Koenigswinter)  
Visiting Professor, King's College, London  
Member, Advisory Council, British Library (interest ceased 30 November 2020)  
Member, Advisory Board, Freedom of Religion or Belief Leadership Network (funded by UK Aid Connect, Foreign, Commonwealth and Development Office)

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

Distinguished Fellow, Munk School of Global Affairs, University of Toronto, Canada (interest ceased 31 December 2020)

## **FALL, BARONESS**

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

Royalties received from Harper Collins for book entitled 'The Gatekeeper' published 5 March 2020  
Senior Adviser (formerly Partner), Brunswick Group LLP (advisory firm specializing in critical issues and corporate relations)

**Category 5: Land and property**

One third share of a property in Luberon, France

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

Member, Advisory Board, Onward (think-tank)

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

Board member, Culture Recovery Board

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

Farmer-White Contracting (agriculture)  
Red Kite Capital Management LLP (investment manager)  
RK Trinity Limited (service company) \*

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

RKX Services Limited (dormant company)

RKY Services Limited (dormant company)  
RK Capital Management LLP (in liquidation)  
Red Kite Capital Management LLP  
HFZ Limited (in liquidation)  
RK Trinity Limited  
The Cross Trust  
The Family Hubs Network Ltd

**Category 4: Shareholdings (a)**

RKX Services Limited (dormant company)  
RKY Services Limited (dormant company)  
RK Capital Management LLP (in liquidation)  
Red Kite Capital Management LLP (investment manager)  
New Barn Farm Estate (farming)  
Red Kite Partners Limited (investment holding company)  
RK Trinity Limited (service company)  
The Family Hubs Network Ltd

**Category 4: Shareholdings (b)**

American Express Company (financial services) (interest ceased 30 June 2021)  
Berkshire Hathaway Inc Class B (multinational conglomerate holding company)  
(interest ceased 30 June 2021)  
Charles Schwab Corporation (multinational financial services) (interest ceased 30  
June 2021)  
Aena SME SA (manages general interest airports and heliports)  
Cora Gold (gold exploration)  
All Perspectives Limited (parent of GB News) (24 hour television news channel)  
BHP Group plc (mining)  
RK Mine Finance Fund I Limited (fund investment company)  
Hong Feng Zheng Limited (fund investment company)  
Chesapeake Energy Corporation (oil and gas)  
Federated Hermes (investment banking)  
Fresenius Medical Care AG & Co (provides kidney dialysis services)  
Sony Group Corporation (multinational conglomerate)  
The Emissions Capture Company Ltd (clean emissions technology)  
The New York Sun Company LLC (media)  
Kingdom Bank Limited (banking services)  
Barclays plc (banking)  
Barratt Developments plc (residential property development) (interest ceased 31  
March 2021)  
BP plc (oil and gas)  
Volkswagen (automaker) (interest ceased 30 June 2021)  
Rohm Semiconductor (electronic parts manufacturer) (interest ceased 31 March  
2021)  
Dixons Carphone plc (electrical and telecommunications)  
Livent (lithium products and solutions) (interest ceased 31 March 2021)  
Pembroke VCT B shares (venture capital) (interest ceased 30 June 2021)  
Hetz Ventures II L.P. (venture capital)  
BT Group plc (telecommunications)  
Countryside Properties plc (housebuilding and urban regeneration)  
Orix Corporation (financial services)  
GlaxoSmithKline (pharmaceuticals)

Equinor ASA (oil and gas) (interest ceased 30 June 2021)  
NEC Corporation (information technology and electronics)  
Rakuten Group Inc (electronic commerce and online retail)  
Vinci SA (concessions and construction company) (interest ceased 30 June 2021)  
InfraSaliency Limited (green chemicals manufacturer)  
LF Ruffer Equity & General Inc (Fund)  
Lloyds Banking Group plc (banking)  
Royal Dutch Shell plc (oil & gas)  
Centene Corporation (healthcare)  
iShares Physical Gold ETC  
Royal Bank of Scotland Group plc (banking)  
Bristol-Myers Squibb (pharmaceuticals) (interest ceased 30 June 2021)  
Ruffer Multi Strategies Fund Limited (fund)  
Lamb's Passage Holding Limited (holding company for UK-based bank)  
eHealth (healthcare)  
Hoya Corporation (optical products) (interest ceased 31 March 2021)  
Geist Three Limited (art (sculpture) and media)  
Hetz Ventures LP (venture capital)  
Ocado Group plc (online grocery) (interest ceased 31 March 2021)  
General Motors Company (automotive)  
ArcelorMittal SA (steel production) (interest ceased 30 June 2021)  
Mitsubishi Electric Corporation (electronics and electrical equipment)  
Tokamak (commercialisation of fusion energy)  
The Core Collective Health Limited (gym business)  
Marks and Spencer Group (retail)  
Ruffer Illiquid Multi Strategies Fund 2015 Limited (credit and illiquid strategies fund)  
Market Vectors Jr Gold Miners ETF New (Junior Gold Miners ETF)  
FWD: USD Vs. GBP 17/07/2015 (forward foreign exchange)  
Mitsubishi Estate NPV  
ITV plc (broadcasting) (interest ceased 30 June 2021)  
Ruffer Protection Strategies International Z GBP (options fund)  
Tesco plc (supermarkets)  
Walt Disney Company (entertainment) (interest ceased 31 March 2021)  
MOMO Group Ltd (telecommunications)  
Estover Energy (biomass energy)  
Capstone Foster Care Ltd (foster care) (interest ceased 7 December 2020)  
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  
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)  
Qualcomm Inc (next-generation mobile technologies)



Royal Dutch Shell (oil and gas)

The following collective investment vehicles: 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 (banking and financial services)

**Category 5: Land and property**

Flat in Pimlico, London SW1

Farm in Hampshire

Forestry in Scotland (interest ceased 14 October 2021)

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

Director, The Family Hubs Network Ltd

Director and Trustee, The Conservative Party Foundation Limited

Director, Red Kite Master Fund Limited (dormant company)

Director, Red Kite Partners Limited (investment holding company)

Director, RKY Services Limited (dormant company)

Director, RKY Services (US) Inc (dormant company) (interest ceased 24 September 2021)

Director, HFZ Limited (strategic adviser) (in liquidation)

Director, RKX Services Limited (dormant company)

Director, Hong Feng Zheng (Master) Limited (fund investment company) \*

Director, Hong Feng Zheng Limited (fund investment company) \*

Director, RK Mine Finance Master Fund I Limited (fund investment company) \*

Director, RK Mine Finance Fund I Limited (fund investment company) \*

Director, HFZ Management Limited (management company) (interest ceased 4 May 2021)

Director, Red Kite Trinity Master Fund Limited (fund investment company) (interest ceased 8 January 2021)

Director, Red Kite Trinity Fund Limited (fund investment company) (interest ceased 8 January 2021)

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

Associate Governor, ARK All Saints Academy, Camberwell, London SE5

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

Vice-President, Local Government Association

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

Director and Trustee, The Cross Trust (charitable 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 and Worcester from which rental income is received

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

Chair, Great Western Railway Advisory Board (formerly called First Great Western Trains Advisory Board)

President, Heritage Railway Association (a company limited by guarantee)

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

Prime Minister's Trade Envoy to Taiwan

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

Chair, North Cotswold Line Task Force  
President, Cotswold Line Promotion Group

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

Vice President, The National League (formerly called Football Conference)  
(interest ceased 22 December 2020)  
President, Quainton Railway Society  
President, Scottish Railway Preservation Society  
Trustee, Worcester Live Charitable Trust  
Vice President, Worcester City Football Club  
Trustee, National League Community Trust (formerly Football Conference  
Community Trust)  
Vice President, Level Playing Field (formerly National Association for Disabled  
Supporters)

## **FAULKS, LORD**

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

Barrister in practice at 1 Chancery Lane, London WC2A 1LF  
Judge of the Astana International Financial Centre, Kazakhstan (the member's  
annual earnings for this work is \$75,000)  
Chairman, Independent Press Standards Organisation  
Chair, Independent Review of Administrative Law

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

Bencher, Middle Temple  
Fellow, Jesus College, Oxford

## **FEATHERSTONE, BARONESS**

**Category 4: Shareholdings (b)**

Fundsmith (investment management company)  
Killick & Co (investment management)

## **FELDMAN OF ELSTREE, LORD**

**Nil**

On leave of absence; exempt from registration

## **FELLOWES OF WEST STAFFORD, LORD**

**Category 1: Directorships**

Director, Praemium Intentus (member's company owned 100 per cent by member;  
receives payments for member's screen and stage writing activities)

**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 (member's company owned 100 per cent by member; receives payments for member's screen and stage writing activities) (see category 1)  
Lionhead Productions Limited (film production; see category 10(a)) \*

**Category 5: Land and property**

5 cottages in West Stafford, Dorset from which rental income is received \*  
Approximately 1,000 acres of woodland and grazing land in Dorset owned jointly with wife from which rental income is received  
3 flats in London SW1 jointly owned from which a third of 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)**

Chairman, RNIB Talking Books Appeal \*  
Vice President, Weldmar Hospicecare Trust, Dorchester \*  
Ambassador, Breast Cancer Haven, London SW6 \*  
Ambassador, Changing Faces UK (disfigurement, registered charity) \*  
Member of National Advisory Council, RicNic Trust  
President, The Trollope Society  
Vice President, RNIB  
President, The Society of Dorset Men  
Ambassador, Alzheimer's Society  
Vice President, Catholic Association of Performing Arts

## **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 (e)**

Trustee, The Rectory Society and Director of associated company

## **FIELD OF BIRKENHEAD, LORD**

**Category 1: Directorships**

Chair and non-executive director, Medicash (mutual supplying medical cover)

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

Cool Earth Action  
Frank Field Education Trust

**Category 6: Sponsorship**

The member's private secretary is part-funded by Mr Johnny Armitage

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

Chair, Frank Field Education Trust (Multi Academy Trust)  
Chair, Parliamentary Anti-Slavery Advisory Group to the Parliamentary Commission

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

Trustee, The Queen's Commonwealth Canopy (QCC)  
Trustee, The Queen's Green Canopy (QGC)  
Trustee, Cool Earth, and director of the associated companies  
Trustee, Feeding Britain

## **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)**

Council Member, St Albans Cathedral  
Member, St Albans Cathedral Education Trust  
A Vice Chair, Peers for Gambling Reform

## **FINK, LORD**

**Category 1: Directorships**

Gencore Limited (real estate investment holding company)  
Director, Marex Spectron Group Limited (formerly Marex Group Limited) (futures broker)  
Director and Chairman (formerly Non-executive Director), British Pearl Limited (online property investment platform)  
Director (formerly Non-executive Director), British Pearl Group Limited (holding company)  
Chairman, Hay Hill Wealth Management  
Non-executive Director, Seneca Learning Ltd (social enterprise applying neuroscience to learning)  
Chairman (formerly Director), Blackbullion Limited  
Director, Hawkwood International Ltd (organises events and exhibitions partially for profit and partially to benefit charities)  
Chairman (formerly Director), Project Etopia Group Limited (esmart homes and developments)  
Director, Affordable Housing and Healthcare Group Limited  
Director, Eligo Club Limited (private members golf club)  
Director, Affordable Infrastructure UK Investment Management Ltd  
Director, Aspinall Financial Services Limited  
Chairman and Non-executive Director, Bud Financial Limited (fintech company)  
Director, Fink Properties Limited (buying and selling of own real estate) \*  
Independent Non-executive Director, eToro (UK) Limited (financial services)

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

Member, Bank Advisory Board, Aspinall Financial Services Ltd (company applying for a banking licence to become a challenger bank)  
Special Adviser, eToro (global investment platform)

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

Gencore 2016 Limited (dormant company)  
Hay Hill Wealth Management  
C & UCO Properties Limited  
Gencore Limited (interest ceased 27 April 2021)  
Fink Properties Limited \*

**Category 4: Shareholdings (a)**

Fink Properties Limited (buying and selling of own real estate) \*

**Category 4: Shareholdings (b)**

Seneca Learning Ltd (social enterprise applying neuroscience to learning)  
British Pearl Group Limited (holding company for British Pearl Limited - see category 1)  
IdVector (asset management)  
Hay Hill Wealth Management (asset manager)  
Life Book (media)  
Beetle Capital Partners LLP (advisory business for companies and funds engaged in environmental finance)  
Cambridge Place (asset manager - convertible loan note) (interest ceased 27 April 2021)  
Earth Capital Partners LLP (asset management)  
Ecometrica (clean technology)  
ISAM (asset management) (interest ceased 27 April 2021)  
New Forests Company (sustainable forestry)  
Sageguard Bio Systems (biotechnology)  
Zagaleta (property development)  
Halma plc (group of life-saving technology companies)  
Hawkwood International Ltd (events and exhibitions)  
Ferguson plc (plumbing and heating distributor)  
TechnipFMC plc (oilfield services)  
Johnson & Johnson Inc (medical devices, pharmaceutical and consumer goods)  
Alphabet Inc (internet media and mobile phone software)  
Visa Inc (payment services)  
Project Etopia Group Limited (esmart homes and developments)  
Bud Financial Limited (fintech company)  
Ceed Limited (Pi-Top) in the EdTech space  
Quantum Secured Lending (affordable homes for the elderly)  
Farillio Limited (legal services)  
Infineon Technologies AG (semiconductor manufacturer)  
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) (interest ceased 31 May 2021)  
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)  
Walt Disney Company (media and entertainment)  
Digitalbox plc (digital media provider)  
Alibaba Group Holding Ltd (technology company specializing in e-commerce, retail, internet and technology) (interest ceased 31 October 2021)  
Starbucks Corporation (chain of coffeehouses and roastery reserves)  
Istidama Limited (holds patent for and manufactures ultra-efficient building panels used to construct low or zero carbon houses)  
4Wall IP Limited (holds patent for and manufactures ultra-efficient building panels used to construct low or zero carbon houses)  
ITV plc (broadcasting services)  
M&G plc (fund management and investment advisory services)  
Nvidia Corporation (technology)  
Computershare Ltd (stock transfer company)  
BT Group plc (telecommunications)  
Stericycle Inc (medical waste disposal and compliance training)  
Brambles Ltd (pooling of unit-load equipment, pallets, crates and containers)  
ContourGlobal plc (power generation)  
Diageo plc (drinks)  
Toyota Motor Corporation (automotive manufacturer)  
Resilience Constellation Holdings Ltd (asset management/space technology)  
Yamaha Corporation (multinational corporation and conglomerate with very wide range of products and services)  
Shiseido Company Limited (cosmetics and personal care)  
Teledyne Technologies Inc (technology company designing and developing aerospace and defence electronics, digital imaging and engineering systems)  
Sabre Corporation (travel technology)  
SSP Group plc (contract foodservice company)  
Outward VC Fund LLP  
Eligo Club Limited (private members golf club)  
Avation plc (commercial passenger aircraft leasing company)  
Aspinall Capital Advisors LLP  
SRC Property Development Limited  
Digital Reality Corp Ltd (property industry)  
AstraZeneca plc (pharmaceuticals)  
Clenzair Limited (purification of air and surfaces within buildings, removing bacteria and viruses)  
Microsoft Corporation (technology)  
TOMI Environmental Solutions Inc (disinfection and environmental solutions for indoor surface decontamination)  
Bayer AG (pharmaceuticals and life sciences)  
New Forests Company Holdings Ltd (socially responsible forestry company)

**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) (interest ceased 3 March 2021)  
Hotel 2, Courchevel, France (60% interest) (interest ceased 3 March 2021)  
Majority interest in three building plots, Sotogrande, Spain  
Two building plots in La Zagaleta, Benhavis, Spain and one commercial plot just outside La Zagaleta, Benhavis, Spain  
Apartment in London E20 from which rental income is received  
Minority interest in Arora Hotel, Crowne Plaza & Holiday Inn Express, Terminal 4, London Heathrow Airport  
Minority investment in agricultural land in Sipson, Hillingdon

**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, CEH Technologies Ltd (manufacture of consumer electronics)  
Member, Outward VC Fund LLP Limited Partner Advisory Committee  
Director, Clenzair Limited  
Director, Keystone Capital (JV Subsidiary) Limited  
Director, EdCity Management Company Limited  
Director, EdCity Office  
Director, EdCity Development 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)**

Founder Member, Duke of Edinburgh International Award Special Projects  
Benefactor, Duke of Edinburgh International Award World Fellowship  
Board Member, The Kings College Campaign Council  
Board Member, Create The Change Campaign Board, Cancer Research UK  
Director and Lay Trustee, Association of British Neurologists

## **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  
Director, Utmost Life and Pensions Ltd and Utmost Life and Pensions Holdings Ltd

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

Speaking engagements over internet, 30 June and 14 July 2021, Hume Brophy  
Speaking engagement, 6 October 2021, British Venture Capital Association, London

Speaking engagement, 6 October 2021, Corporate Adviser Summit, Surrey  
Speaking engagement, 14 October 2021, British Soft Drinks Association, London  
Payment received in advance from Harper Collins for book entitled "Everything in Moderation" published on 20 August 2020  
Speaking engagement over internet, 18 November 2020, Association of Property & Fixed Charge Receivers  
Speaking engagement over internet, 19 November 2020, The Last Word  
Occasional presenter, Times Radio  
Speaking engagement over internet, 9 December 2020, The Training Partnership  
Speaking engagement over internet, 15 December 2020, London School of Business Mining Alumnus Club  
Speaking engagement for virtual transmission, 15 December 2020, DLA Piper  
Speaking engagement over internet, 7 January 2021, Connor Broadley  
Speaking engagement over internet, 13 January 2021, Eton Bridge Partners  
Book advances from William Collins (UK) and Doubleday (US)  
Providing research assistance with David Cameron's memoirs  
Advice and research (political and policy analysis) to Mr Alex Mouradian  
Regular contributor to The Times newspaper  
Broadcasting and consultancy work for BBC  
Contributor to Jewish Chronicle newspaper

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

Chairman, Onward (think tank)

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

Member, expert panel for fan-led review of football

Governor, London School of Economics and Political Science

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

Member of Advisory Board, Social Market Foundation

Member of Advisory Group, Holocaust Memorial Day

Trustee, Foundation for Jewish Heritage

Trustee, The Long Night Foundation

Vice President, Jewish Leadership Council \*

Member, Advisory Board, Community Security Trust \*

Member, Advisory Board, Union of Jewish Students \*

## **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

Vice Chair, National Institute for Health and Care Excellence (NICE) guideline review on myalgic encephalitis/chronic fatigue syndrome (honorarium received)

**Category 5: Land and property**

Cottage in Llandaff, Cardiff

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

Director, Living and Dying Well Ltd (not-for-profit company)



Member, British Medical Association (BMA) Ethics Committee  
Head, UK department for the UNESCO chair of bioethics, Cardiff University

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

Chair, Board of Governors, Cardiff Metropolitan University (interest ceased 13 April 2021)

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

President, Attend (charity that supports and expands roles volunteers play in creating healthy communities)

Chair, Commission on Alcohol Harm \*

Trustee, BMA Foundation (charity)

Commissioner and Vice Chair (academic), Bevan Commission (health and care think-tank)

Chair of Trustees, CO Research Trust

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 (trading as FMA) (company providing advice to overseas governments on efficiency, implementation and public sector reform) (as a Director of FMA the member may be personally involved in delivering professional advice to any of the following clients: Government of New South Wales – Ministry of Finance; Government of Canada – Treasury Board; Government of Bahrain – Ministry of Finance and National Economy and Office of the First Deputy Prime Minister; Government of the Kurdistan Region of Iraq – Office of the Prime Minister; Government of the Republic of Kazakhstan – AIFC (Astana International Financial Centre)) (interest ceased 28 February 2021)

Non-executive Director and Chair of the Audit and Risk & Compliance Committees, Morses Club plc (home collected credit lender) (interest ceased 15 February 2021)

Director, Health House Holdings Limited (distribution of licensed pharmaceutical products) (interest ceased 28 February 2021)

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

Member, Audit Committee, Arbuthnot Latham & Co Ltd (interest ceased 1 January 2021)

Non-executive Board Member, Cabinet Office (post is remunerated but this will be donated to charity) (interest ceased 28 February 2021)

Partner, Francis Maude Associates LLP (consultancy set up to provide advice to overseas governments and others)

Deputy Chief of Staff to the Prime Minister

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

Francis Maude Associates LLP

FMAP Ltd

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

Director, Conservative Party Foundation Ltd

Commissioner, Commission for Smart Government (interest ceased 28 February 2021)

Member, Advisory Council, Transparency International (interest ceased 26 February 2021)

**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)**

Trustee, Demos (think tank) (interest ceased 15 February 2021)

Member, Development Committee, Clean Break (charity) (interest ceased 7 March 2021)

Vice Chairman (Lords), Conservative Friends of Australia Parliamentary Group (interest ceased 7 March 2021)

## **FLATHER, BARONESS**

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

Trustee, Friends of Seva Mandir (Rajasthan charity)

Vice President, Townswomen's Guilds

Vice President, Carers National Association

## **FLEET, BARONESS**

**Category 1: Directorships**

Director, Berkeley Group Holdings plc (housing) (interest ceased 31 March 2021)

**Category 4: Shareholdings (b)**

Berkeley Group Holdings plc (housing) (interest ceased 31 March 2021)

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

Chair, London Music Fund and Director of associated company, The Mayor of London's Fund for Young Musicians

Director, Novasbooks Limited (expenses paid)

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

Chair, Advisory Panel for the National Plan for Music Education, Department for Education and Department for Digital, Culture, Media and Sport

Director and Trustee, Associated Board of the Royal Schools of Music

Member of Council, Royal College of Music

Governor, Shoreditch Park Academy

Governor, Yehudi Menuhin School

Chair, Expert Panel for Model Music Curriculum, Department for Education

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

Member, Advisory Board, Centre for Charity Effectiveness, Cass Business School, City University of London

## **FLIGHT, LORD**

**Category 1: Directorships**

Chairman, Flight & Partners Limited (manager, private equity fund)  
Director (formerly Chairman), Downing Four VCT plc (formerly Downing Structured Opportunities VCT1 plc) (venture capital trust)  
Director, Marechale Capital (corporate finance house)  
Chairman, Aurora Investment Trust plc (investing primarily in equities listed on the London Stock Exchange)  
Chairman, The Enterprise Investment Scheme Association Limited (EIS provides tax and other incentives to invest in high risk SME equity)  
Director, Mercantile Ports & Logistics Limited (formerly SKIL Ports & Logistics Limited)

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

Trustee, IAM Pension Fund (Investec Asset Management)  
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)**

Indus Gas Limited (oil and gas exploration and development)  
Zedra PCC (collective investment scheme)  
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)  
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)

**Category 5: Land and property**

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  
Flat in Worcestershire 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)

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

Governor, Brentwood School, Essex

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

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

## **FOOKES, BARONESS**

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

Chairman, Millennium Committee of the Fellowship of St Nicholas  
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)

## **FORD, BARONESS**

### **Category 1: Directorships**

Chairman, New River REIT plc (property investor, asset manager and developer)  
Director, UK Oversight Board, Deloitte LLP (professional services network)  
Director, North/South Europe Board, Deloitte LLP (professional services network)  
Chair, UK Audit Governance Board, Deloitte LLP (professional services network)  
Director, Global Advisory Board, Deloitte LLP (professional services network)

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

Chair, Challenge Board, Buckingham Palace Re-servicing Programme  
Consulting and advisory work, Underwood Physic Garden Ltd

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

New River REIT plc (real estate)  
STV Group plc (media)  
Lendlease Corporation Limited, Australia (international property and infrastructure group)

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

Non-executive Director, British Olympic Association

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

President, Epilepsy Action (registered charity and incorporated company)

## **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)  
Chairman and non-executive Director, Secure Trust Bank plc  
Non-executive Director, Denholm Logistics Group Limited

Director, Denholm Enterprise Ltd (investment company whose principal investments are shares in J & J Denholm and Denholm Oilfield Services)

**Category 4: Shareholdings (b)**

Secure Trust Bank plc (banking)

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

President, Steam Boat Association of Great Britain

## **FOSTER OF BATH, LORD**

**Category 6: Sponsorship**

Member benefits from part-time research assistance related to work on his Private Member's bill, paid for by The Poverty And Environment Trust charity

The member, as Chair of Peers for Gambling Reform, receives assistance with his parliamentary work on gambling reform from Interel Consulting; the cost of this assistance is met by Mr Derek Webb

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

President, Designability (charity)

Chair, Peers for Gambling Reform

## **FOSTER OF OXTON, BARONESS**

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

Member, Senior Advisory Board, Drone Delivery Group Limited

## **FOULKES OF CUMNOCK, LORD**

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

Director, Carrick Court Freehold Ltd (interest ceased 29 June 2021)

## **FOWLER, LORD**

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

In receipt of salary as Lord Speaker of the House of Lords (interest ceased 30 April 2021)

**Category 5: Land and property**

Flat in London SW6 for family use and occasional letting

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

Ambassador, UNAIDS

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

Joint President, Commonwealth Parliamentary Association, UK Branch (interest ceased 30 April 2021)

Joint President, British-American Parliamentary Group (interest ceased 30 April 2021)

Joint President, Industry and Parliament Trust (interest ceased 30 April 2021)

Joint President, Inter-Parliamentary Union, British Group (interest ceased 30 April 2021)

President, Police Service Parliamentary Scheme (interest ceased 30 April 2021)  
Co-President, Hansard Society (interest ceased 30 April 2021)  
President, Kaleidoscope International Trust  
President, Mildmay Hospital

## **FOX OF BUCKLEY, BARONESS**

### **Category 1: Directorships**

Director, Academy of Ideas Ltd (company whose mission is to organise public debate - [www.academyofideas.org.uk](http://www.academyofideas.org.uk))

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

The member writes a monthly column for The MJ (Municipal Journal)  
Speaking engagement, 7 October 2021, Cancel Culture lecture and Q&A; Meeting of Minds: Bank and Brand Distribution of Retail FS, Owen James Group Limited (fee donated to Battle of Ideas educational charity)

Speaking engagement, 12 October 2021, Cancel Culture lecture and Q&A;  
Meeting of Minds: Gatekeepers, Owen James Group Limited (fee donated to Battle of Ideas educational charity)

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

Academy of Ideas Ltd

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

Adviser, TTT (Time to Talk: a network of centres of debate)  
Member, Advisory Council, Free Speech Union

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

Associate Professor, University of Buckingham

## **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.**

Occasional lecturer on International Business Culture at Wroxton College of Fairleigh Dickinson University

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

Vulpes Advisory Limited (see category 1)

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

Director, German British Roundtable  
Associate, Newman Partnership (corporate communication and branding consultancy) (no remuneration received, no work carried out - interest ceased 17 December 2020)

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

Ambassador, WAVE Trust (tackling family dysfunction and child maltreatment)  
Vice President, German-British Forum  
Vice President, German-British Chamber of Industry & Commerce

## **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 CRAIGMADDIE, BARONESS**

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

Chief Executive, Cerebral Palsy Scotland

Board Member, Office of the Scottish Charity Regulator (OSCR)

Board Member, Creative Scotland

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

Chair, The Scottish Government National Advisory Committee for Neurological Conditions (member's time is billed to Scottish Government and paid to Cerebral Palsy Scotland)

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

Trustee, Neurological Alliance of Scotland

**FREUD, LORD**

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

The Jecda Foundation

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

President, The Freud Museum

Trustee, The 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, 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)  
Independent Member, Transformation Steering Group, Hywel Dda University Health Board

**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, St Andrews (Fife Council)  
Chair, Lloyds Bank Foundation (England & Wales) (charity)  
Member, Coalition Board, Child Friendly Gloucestershire

**FROST, LORD**

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

Minister of State and member of Cabinet, Cabinet Office

**FULLBROOK, BARONESS**

**Category 5: Land and property**

House in Hampshire jointly owned with member's husband  
House in St Lucia, West Indies

**GADHIA, LORD**

**Category 1: Directorships**

Director, Compare The Market Limited (financial products price comparison and distribution) (formerly Director of the holding company, BGL (Holdings) Limited)  
Director, UK Government Investments Limited  
Director, Accord Healthcare Limited  
Director, Calisen plc (own and manage smart meters and other energy infrastructure assets) (interest ceased 12 March 2021)  
Director, Taylor Wimpey plc (housebuilder)

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

Financial Adviser, Intas Pharmaceuticals Limited

**Category 4: Shareholdings (b)**

Ares European Real Estate Fund V  
Barclays plc (banking)  
iShares (Blackrock Asset Management Deutschland) STOXX Europe 600 Banks (ETF) (banking)  
Taylor Wimpey plc (housebuilder)  
GlaxoSmithKline plc (pharmaceuticals/biotech)



Calisen plc (energy infrastructure) (interest ceased 12 March 2021)  
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) (interest ceased 7 May 2021)  
Johnson Matthey plc (speciality chemicals)  
Morgan Sindall Group plc (construction services)  
Royal Dutch Shell plc (oil and gas) (interest ceased 7 May 2021)  
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) (interest ceased 7 May 2021)  
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) (interest ceased 12 March 2021)  
Prudential plc (insurance, life & pensions)  
Puma VCT 9 plc (equity investment instruments) (interest ceased 14 June 2021)  
Puma VCT 10 plc (equity investment instruments)  
Puma VCT 12 plc (equity investment instruments)  
Tate & Lyle plc (multinational agribusiness)  
The Go-Ahead Group plc (train & bus services operator)  
Vodafone Group plc (telecommunications)  
Verizon Communications Inc (telecommunications)  
Mobeus Income & Growth VCT plc

**Category 5: Land and property**

Residential properties in London SE1 and London HA6 from which rental income is received

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

Prime Minister's appointed Member, UK-India CEO Forum  
Member of Vice Chancellor's Circle of Advisers for India, Cambridge University  
Adviser, Avanti Schools Trust

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

Trustee, The Commons Project Foundation (digital platforms and services)  
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 (interest ceased 7 May 2021)  
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

## **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 £300 in value

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

Fellow, Birkbeck, University of London

**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  
Chair, Cadet Health Check Team  
Vice President, War Widows' Association

## **GARDINER OF KIMBLE, LORD**

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

In receipt of salary and travel expenses as Senior Deputy Speaker (Chairman of Committees) of the House of Lords  
Parliamentary Under Secretary of State, Department for Environment, Food and Rural Affairs (Minister for Rural Affairs and Biosecurity) (interest ceased 11 May 2021)

Partner, CM Robarts & Son (farming partnership)

**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 (a)**

Director, Robarts (Investment) Limited (property company)

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

Ambassador, Action Oak

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

## **GARNIER, LORD**

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

Consultant, DLA Piper UK LLP (solicitors)

Adviser, Hawthorn Advisers (member will be advising CEO of Hawthorn on matters relating to the business and where permitted will also be advising on client related issues; member will have no immediate engagement with clients) (strategic communications consultants)

Practising Barrister (Queen's Counsel), 4 Pump Court Chambers, Temple, London EC4Y 7AN

**Category 4: Shareholdings (b)**

Alphabet Inc (technology)

Apple Inc (technology)

Davide Campari-Milano NV (beverages)

L'Oréal SA (cosmetics)

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

Member, Advisory Board, Karkin & Yuksel Legal Services Ltd (law firm based in London)

Director and Trustee, Prison Reform Trust

Director and Trustee, China Oxford Scholarship Fund

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

Member, Taskforce on the Trans-Atlantic Response to Illicit Finance (TARIF),  
Centre for Financial Crime and Security Studies (CFCS), RUSI

Bencher, Middle Temple

## **GEDDES, LORD**

### **Category 1: Directorships**

Director, The Portman Estate Nominees (One) Limited  
Director, The Portman Estate Nominees (Two) Limited

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

Trustee, The Portman Estate

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

Berkeley Street Nominees Limited  
Seymour Street Nominees Limited  
The Portman Estate Nominees (One) Limited  
The Portman Estate Nominees (Two) Limited  
Taunton One Partnership

### **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 (interest ceased 8 April 2021)  
UK Adviser, Theia Group Inc (satellite and telecommunications services) (interest ceased 31 August 2021)  
The Independent Adviser on Ministers' Interests

### **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, Nuffield Trust for the Forces of the Crown  
President, Royal Overseas League

## **GERMAN, LORD**

### **Category 1: Directorships**

Director, Westminster International Services Ltd (provision of export services)

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

- Occasional income from broadcasting
- Category 3: Person with significant control of a company (PSC)**  
Westminster International Services Ltd
- Category 4: Shareholdings (a)**  
Westminster International Services Ltd (provision of export services)
- Category 5: Land and property**  
House in Cardiff from which rental income is received  
House in Newport from which rental income is received
- Category 10: Non-financial interests (e)**  
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, European Council on Foreign Relations  
Member of the Council for the Future of Europe (supported by Nicolas Berggruen Institute of Governance)
- Category 10: Non-financial interests (e)**  
Member of Development Board of ClientEarth (litigating to limit environmental damage)

## **GILBERT OF PANTEG, LORD**

- Category 2: Remunerated employment, office, profession etc.**  
Electoral Commissioner  
Consultant, Finsbury (strategic communications) (interest ceased 19 April 2021)
- 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 (b)**  
Member, Executive Committee and Chair, Audit and Risk Committee, British Group Inter-Parliamentary Union (BGIPU)

## **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.**

Occasional broadcasting and journalism  
Director, Common Good Foundation (registered charity)

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

Kronstadt Films Limited \*

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

Kronstadt Films Limited \*

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

Director, Kronstadt Films Limited \*

### **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)

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

127 Piccadilly plc

### **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  
Trustee, 127 Piccadilly plc (owns London club)  
Trustee, Royal College of Organists (interest as Chairman of Trustees ceased 30 June 2021 - notified 15 November 2021)

## **GLENDONBROOK, LORD**

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

Chez Restaurant Ltd  
Fernbrook Estates Ltd \*  
Scrutton Developments Ltd \*  
SMB Aviation Ltd \*  
Wilton Mews Estates Ltd \*

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

SMB Aviation Ltd (aircraft operator)

Fernbrook Estates Ltd (property)

**Category 4: Shareholdings (b)**

Bae Systems Ord Gbp0.025 (aerospace and defence)

Compass Group Ord Gbp0.10 (travel & leisure)

Intermed Cap Grp Ord Gbp0.20 (financial services)

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)

Experian Ord Usd0.10 (industrials)

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)

Burberry Group 1/20p (personal goods)

Luxottica Group Euro 0.06 (healthcare)

Reckitt Benckiser Group ord 10p (household goods)

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)

Brambles Ltd npv (industrials)

Brown advisory fund us equity growth hedged b (large cap us equity fund)

Capita plc ord 2.066666p (cyclical services) (interest ceased 30 April 2021)

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)

Procter & Gamble com npv (consumer goods)

River Mercantile world recovery 1 b inc (developed world equities)

Stryker Corp com usd0.10 (usa)

Xylem Inc (water technology) (interest ceased 28 February 2021)

Domino's Pizza ENT NPV (Australia equity consumer services) (interest ceased 30 November 2020)

Mondelez International Inc com 1c (consumer goods - food producers)

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)  
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)  
Richemont(Cie Fin) Chf1 (Regd) (personal goods)  
Shaftesbury Ord 25P (real estate investment trusts)  
Shire Ord Gbp0.05 (healthcare)  
Smith & Williamson Kennox Strat Val A Inc Nav (global equities)  
Transurban Group (industrials)  
Unitedhealth Group Inc (healthcare) (interest ceased 31 Mar 2021)  
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)  
Emperic Student Property plc (property)  
Inmarsat Euro 0.0005 (UK equity)  
Johnson Matthey Ord Gbp1.047619 (basic materials)  
Kingfisher plc (UK equity)  
Medtronic plc (US equity)  
MetLife Inc (financials)  
Morgan Stanley Diversified Alpha (alternative investments)  
National Australia Bank (financials)  
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)  
CSL Healthcare (healthcare)  
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)  
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 plc (UK equity) (interest ceased 30 April 2021)  
GLG Japan Core Alpha Equity (Japan equities)  
Goodman Plus Trust Conv. Preference (domestic)  
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)  
SG 12.7% FTSE100 (structured products)  
Smith (Ds) Ord Gbp0.10 (UK equity)  
SSGA SPDR ETFS (overseas fixed investment)  
Standard Life Ord Gbp 0.1222222 (UK equities)  
Sydney Airport (transportation)  
Tesco Personal Finance plc 5% 21/11/2020 (fixed interest)  
United Kingdom Gilt 1.25% 22/07/2018 (fixed interest)  
Walgreens Boots A1 Com 1c (food and drug retailers)  
Wells Fargo & Co 2.125% 22/04/2022 (fixed interest)  
Westpac Bkg Corp (financials)  
Whitbread plc (UK advertising)  
Balfour Beatty plc (infrastructure group)  
Henderson SML Cos Ord GBP 0.25 (financials)  
Imperial Brands plc (tobacco)  
MAN Group Plc (investment management business)  
NAB Pref Shares (corporate debt)  
Newmont Mining Corporation (gold mining)  
Northern Trust Corporation (commercial bank)  
Schroder Asia Alpha Fund (equities)

SPDR Barclays US TIPS UCITS (North American bond)  
Starwood European Real Estate Finance Ltd (investment company)  
Tegel Group Holdings Ltd (Food)  
United Kingdom Gilt Inflation Linked 1.875% 22/11/2022 (fixed interest)  
Vinacapital Vietna Ord USD 0.01 (emerging equity)  
Pearson plc (publishing and education)  
Kier Group plc (property construction)  
Greene King plc (pub retailer)  
Rolls-Royce Holdings plc (design, manufacture and distribution of power systems)  
Vanguard Asset Management Limited (financial products)  
Pets at Home Group plc (pet supplies)  
Egerton Capital (UK) LLP (finance)  
Dassault Systèmes (software)  
Bunzl plc (distribution and outsourcing)  
CVS Health Corp (pharmacy and healthcare)  
Laboratory Corp of America Holdings (clinical laboratories)  
Australian Unity Healthcare Property Fund (property)  
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)  
European Investment Bank (banking)  
Blackrock Asset Management (UK) Ltd Gold & General D dis (commodities)  
Bayer AG (pharmaceuticals and life sciences)  
Evolution Mining Limited (gold)  
Fiserv Inc (technology)  
American Express Company (financial services)  
Wellington GI HltCare Eq -N-GBP-Acc (global equities)  
Linde plc (chemicals)  
Lynas Corporation Ltd (rare-earths mining company)  
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)  
Appen Limited (machine learning and artificial intelligence products)  
Insurance Australia Group Limited (insurance)  
Alcon AG (eye care products)  
Chez Restaurants Ltd  
Adobe Inc (technology)  
Kuhne + Nagel International AG (transport and logistics)  
Kerry Group plc (food)  
Align Technology Inc (manufacturer of 3D digital scanners and clear aligners for use in orthodontics)  
QinetiQ Group plc (defence technology)  
John Laing Group plc (infrastructure projects)  
FirstGroup plc (transport)

IWG plc (workspace provider)  
Allianz China A-shares (Chinese equities)  
Intermediate Capital Group plc (asset manager)  
BASF SE .875% 06/10/2023 (corporate debt)  
M&G plc (savings and investments)  
Wisdomtree Metal Securities Physical Gold (gold)  
Commonwealth Bank of Australia Capital Notes 3 (Australian debt)  
Abbott Laboratories (global healthcare)  
Altria Group Inc Com USD0.333333 (tobacco and wine)  
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)  
Chevron Corporation COM USD0.75 (oil and gas)  
Commonwealth Bank of Australia NPV (banking)  
Daimler AG Ord Npv (Regd) (automobile manufacturer and financial services)  
Exxon Mobil Corporation Com Npv (oil and gas) (interest ceased 30 November 2020)  
GlaxoSmithkline (healthcare)  
Henkel Ag & CO. Kga 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)  
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)  
Smith & Nephew (healthcare)  
Syngenta AG CHF0.10 (REGD) (agribusiness)  
Tesco Ord 5p (retail) (interest ceased 30 November 2020)  
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)  
Wesfarmers Limited NPV (retailing, industrial, insurance, energy)

WPP Group plc (advertising/marketing)  
 Next plc (retailer) \*  
 Standard Chartered plc (financial services) \*  
 Ocado Group plc (online grocery) \*  
 Ørsted A/S (energy) \*  
 Fidelity National Information Services Inc (computer software) \*  
 Kingspan Group plc (building materials) \*  
 Amphenol Corporation (producer of electronic and fibre optic connectors, cable and interconnect systems such as coaxial cables) \*  
 Automatic Data Processing Inc (provider of human resources management software and services) \*  
 Tractor Supply Company (retail) \*  
 Lockheed Martin Corporation (global security company) (interest ceased 31 Mar 2021) \*  
 Ferguson plc (plumbing and heating distributor) \*  
 Boral (building materials) \*  
 Alibaba Group Holding Ltd (technology company specializing in e-commerce, retail, internet, and technology) \*  
 Shimano Inc (manufacturer of cycling components, fishing tackle and rowing equipment) \*  
 Shiseido Company Ltd (cosmetics) \*  
 Warehouse REIT plc (real estate) \*  
 Royal Bank of Scotland Group plc (banking) \*  
 Advanced Micro Devices Inc (semiconductor manufacturer) \*  
 Cellnex Telecom SA (wireless telecommunications infrastructure and services) \*  
 3i Group plc (investments) \*  
 Orecobre Limited (lithium chemicals producer) \*  
 Drax Group plc (electrical power generation) \*  
 Anglo American plc (mining and natural resources) \*  
 Schneider Electric SE (energy and automation digital products for efficiency and sustainability) \*  
 APTIV plc (auto parts) \*  
 IDEX Corporation (pump and dispensing equipment) (interest ceased 31 Mar 2021) \*  
 Veolia Environnement SA (designs and provides water, waste and energy management solutions)  
 Veolia Environnement SA (designs and provides water, waste and energy management solutions)  
 Broadridge Financial Solutions (corporate services)  
 Atlas Infrastructure Australian Feeder Fund Unhedged \*  
 Avast plc (software) \*  
 Intuit Inc (science and tech) \*  
 London Stock Exchange Group plc (stock exchange and financial information company) \*  
 Trainline plc (rail and coach travel platform) \*  
 Hays plc (recruitment and human resources services)  
 TP ICAP Group plc (intermediary financial services)

**Category 5: Land and property**

Residential holdings in London

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

Director, Wilton Mews Estates Ltd (property)  
Director, Scrutton Developments Ltd (property)  
Director, SMB Aviation Ltd (aircraft operation)  
Director, Fernbrook Estates Ltd (property)

**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  
President, The Nelson Trust  
Ambassador, Restored (charity)  
Vice-President, Friends of Cirencester Church  
Anglican Bishop for HM Prisons  
Trustee, Feeding Britain

## **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, Multi-Utility UK (utilities specialists and modular house builders) (interest ceased 1 September 2021)

**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  
Adviser on PR and Marketing, Coler Medical PPE Solutions Ltd

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

Trustee, Schools for Kenya (a charity)

## **GODSON, LORD**

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

Director, Policy Exchange Limited (think-tank)

## **GOLD, LORD**

### **Category 1: Directorships**

Director, Marylebone Capital Investments Limited

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

Director, Gold Collins Associates Ltd (high level strategic and crisis management advisers)

Non-executive Director, T0Day Group Ltd (online retail)

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

David Gold & Associates LLP

Marylebone Capital Investments Limited

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

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

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

Director, Broadclyst Limited (nominee shareholder for Gold Family Trust)

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, Gold Family 2020 Trust

Trustee, Southend & Westcliff Hebrew Congregation

## **GOLDIE, BARONESS**

### **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 (b)**

Minister of State at the Ministry of Defence \*

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

Member, Advisory Board, West Scotland Salvation Army

## **GOLDING, BARONESS**

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

Vice President, Countryside Alliance

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

Chairman, Second Chance Children's Charity

## **GOLDSMITH OF RICHMOND PARK, LORD**

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

Investment in the film Fire in Babylon (feature documentary about the West Indies cricket team of the 1970s and 1980s) from which royalties may be received

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

Finca La Presa SL (Spanish rustic landowning company)

Bora Investments Ltd (holding company in Spanish landowning company)

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

Fitzdares Holdings Ltd (bespoke bookmakers)

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

Land in Andalucia owned by a family trust of which the member is a beneficiary

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

Minister of State (Minister for Pacific and the Environment), Foreign, Commonwealth & Development Office (FCDO) and Department for Environment, Food and Rural Affairs (Defra) \*

## **GOLDSMITH, LORD**

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

Co-Managing Partner, Debevoise & Plimpton LLP (international law firm) (the member has personally provided services to the Governments of Singapore, St Kitts & Nevis, Israel, Russian Federation, India and Qatar)

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

Member, Board of Trustees, Rule of Law and Anti-Corruption Centre, Doha  
Chair, Commission on Crime and Problem Gambling, Howard League for Penal Reform

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

Bencher, Honourable Society of Gray's Inn

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

President (formerly Chairman, Board of Trustees), Access to Justice Foundation

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

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

President, Bar Pro Bono Unit

Member, International Advisory Board (formerly Vice Chair and Council

Member), Hong Kong International Arbitration Centre

Trustee, Gandhi Memorial Statue Trust

## **GOODLAD, LORD**

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

Opera Australia Capital Fund UK

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

Chair of Trustees and Director of associated company, Opera Australia Capital Fund UK

## **GOSCHEN, VISCOUNT**

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

Korn Ferry International (international executive search and organisational consulting firm; member's focus is on board appointments and on aerospace and defence and industrial sectors)

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

Farm in Devon from which rental income is received

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

Trustee, The Kasanka Trust and Director of associated company (conservation/development in Zambia)

Trustee, Geoffrey de Havilland Flying Foundation (charity which advances education in the art and science of aeronautics)

## **GOUDIE, BARONESS**

### **Category 1: Directorships**

MTG One Ltd (company owned by member (see category 4(a)); strategic/management consultancy giving public interest advice and corporate social responsibility advice as and when required)

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

Adviser, Quest Global Limited (strategic intelligence and risk mitigation)

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

MTG One Ltd

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

MTG One Ltd (strategic/management consultancy)

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

Member of Advisory Board for the Center for Women, Peace and Security, London School of Economics

Member of Leadership Council, International Center for Research on Women

Member of Advisory Board, Georgetown Institute for Women, Peace and Security

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

Director, Progress Ltd (network, think tank and lobby group of Labour members on social democratic wing of the party)

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

Ambassador, International Center for Research on Women (ICRW)

Board Member, El-Hibri Charitable Foundation

## **GRABINER, LORD**

### **Category 1: Directorships**

Non-executive Director, Goldman Sachs International Bank (interest ceased 31 May 2021)



Non-executive Director, University of Law (graduate professional educational establishment)

Non-executive Director, Goldman Sachs International (see also Goldman Sachs entry below) (interest ceased 31 May 2021)

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

Master of Clare College, Cambridge University (part-time from 1 October 2014) (interest ceased 30 September 2021)

Practising barrister

**Category 4: Shareholdings (b)**

Arcadia Group Limited (retail sector private company) (interest ceased 6 April 2021)

Opus 2 (court shorthand writing technology) (interest ceased 6 April 2021)

Anglo American plc (mining and natural resources)

AstraZeneca plc (biopharmaceutical business)

BP plc (oil and gas) (interest ceased 6 April 2021)

CRH plc (building materials) (interest ceased 6 April 2021)

Diageo plc (drinks)

HSBC plc (banking) (interest ceased 6 April 2021)

Pantheon International plc (investment trust) (interest ceased 6 April 2021)

Primary Health properties plc (real estate investment trust) (interest ceased 6 April 2021)

Prudential plc (insurance) (interest ceased 6 April 2021)

Rio Tinto plc (metals and mining)

Royal Dutch Shell plc (oil and gas) (interest ceased 6 April 2021)

Sage Group plc (technology) (interest ceased 6 April 2021)

Unilever plc (multinational consumer goods company)

Accenture plc (professional services)

Alphabet Inc (computer software)

American Tower Corporation (wireless and broadcast communications)

ASML Holding (manufacture of chip making and semi-conductor equipment)

Assa Abloy Group (lock manufacturer)

Ball Corporation (manufacturing)

Banco Bilbao Vizcaya Argentaria SA (financial services)

Booking Holdings Inc (travel)

Boston Scientific Corp (medical devices)

Burlington Stores Inc (retail)

Cheniere Energy Inc (natural resources)

Croda International plc (chemicals)

Davide Campari-Milano NV (beverages)

Dechra Pharmaceuticals plc (pharmaceuticals and biotechnology)

Elanco Animal Health Inc (consumer retail)

Experian (information services)

Ferguson plc (plumbing and heating distributor)

Fidelity National Information Services Inc (computer software)

Hexagon AB (information technology)

Honeywell International Inc (technology manufacturing)

Hoya Corporation (optical products)

Intercontinental Hotels plc (hotels)

Intuit Inc (science and tech)

Keyence Corporation (technology)

Koninklijke DSM NV (science)  
Marsh & McLennan Companies Inc (professional services)  
Martin Marietta Materials Inc (supplier of aggregates and heavy building materials)  
Neste Oyj (engineering services)  
Nidec Corporation (electric motors)  
Nike Inc (designs and markets athletic footwear and apparel)  
Northern Trust Corporation (commercial bank)  
Procter & Gamble Co (cleaning agents, personal care and hygiene products)  
Reckitt Benckiser Group plc (household goods)  
Relx plc (media)  
Rentokil Initial plc (business services group)  
Roche Holding AG (medicines and diagnostics)  
S&P Global Inc (financial information and analytics)  
Safran SA (aircraft and rocket engines, aerospace)  
Schroder Real Estate (investment company)  
DS Smith plc (packaging)  
Taiwan Semiconductor Manufacturing Co Ltd (technology)  
UBS Group AG (investment bank and financial services company)  
Visa Inc (payment services)  
Walt Disney Company (entertainment)

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

Emeritus Governor, London School of Economics and Political Science  
Governor, St Paul's School, Hammersmith

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

Council Member, JUSTICE

## **GRADE OF YARMOUTH, LORD**

**Category 1: Directorships**

Director, Wave Stadiums Ltd (representation of proprietary stadiums design and structure) \*  
Director, Grade Linnit Company Ltd (theatres consortium; 50% shareholder)  
Non-executive Chairman, Infinity Creative Media  
Non-executive Director, Infinity House Productions Ltd  
Non-Executive Chairman, Miroma SET Limited (formerly Reach4Entertainment Enterprises plc) (audience engagement and amplification company)  
Chairman, Heathrow Expansion Advisory Board, Arora Group  
Non-executive Chairman, McFaddens & Co Group Ltd (investment, philanthropic and lifestyle solutions)  
Chairman, Chiltern Management Group (project creation)

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

Non-executive Chairman, Infinity Creative Media Ltd  
Income received for radio and television appearances; public speaking

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

Wave Stadiums Ltd  
Grade Linnit Company Ltd

**Category 4: Shareholdings (a)**

Wave Stadiums Ltd (representation of proprietary stadiums design and structure)  
(shareholder of 50% of ordinary share capital) \*  
Grade Linnit Company Ltd (theatres consortium; 50% shareholder)

**Category 4: Shareholdings (b)**

Chiltern Management Group (project creation)  
TTB Management Limited t/a The Talent Bank (digital content creation)  
Ingenious Film Investment Scheme  
AKL Research & Development Ltd (software development)  
Illix Ltd (develop and commercialize genetic biomarkers) (interest ceased 4 May 2021)

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

Vice President, Chartered Institute of Marketing  
Director, Northern Lights Arena Company  
Non-executive Chairman, StoryFirst Limited (formerly Twelve Town Limited)  
(makers of television drama series)  
Director, Band Aid Trading Ltd  
Director, Royal Yacht Squadron Racing Ltd  
Chairman, Sepsis Trust Development Group \*  
Non-executive Chairman, TTB Management Limited t/a The Talent Bank (digital content creation)  
Non-executive Director, Dundee Arena Limited

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

Ambassador, RADA

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

Trustee, Band Aid  
Trustee, Tall Ships Youth Trust  
Member, Advisory Board of the Community Security Trust

## **GRANTCHESTER, LORD**

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

Five Six (Liverpool) Limited \*  
Glen Trool Estates Limited \*

**Category 4: Shareholdings (a)**

Glen Trool Estates Ltd (holiday home in Dumfries and Galloway)

**Category 4: Shareholdings (b)**

Everton Football Club Company Ltd (Premier League football)  
Tom Loftus Inc (John Deere tractors dealership)

**Category 5: Land and property**

Land and property in Cheshire, including dairy farm in receipt of payments through Rural Payments Agency (EU payments ceased 31 January 2021)  
Land and property in Dumfries and Galloway  
Property in Westminster, London  
Property in Dallas, Texas, USA

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

Director, Five Six (Liverpool) Ltd (fund management)  
Director, Glen Trool Estates Limited \*

**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 \*

## **GREEN OF DEDDINGTON, LORD**

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

MigrationWatch UK

**Category 6: Sponsorship**

Research assistance is received from MigrationWatch UK

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

President (formerly Chairman), MigrationWatch UK and Director of associated company

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

Board Member, The British Syrian Society Limited

## **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)**

Hasbro Inc (worldwide toy and board game company)

Kuehne + Nagel International AG (transport and logistics) (interest ceased 30 April 2021)

Align Technology Inc (manufacturer of 3D digital scanners and clear aligners used in orthodontics)

Nestle SA (foods)

Kerry Group plc (international food corporation)

Automatic Data Processing Inc (provider of human resources management software and services)

Synopsys Inc (technology company producing specialist software for semiconductor sector)

Fresenius Medical Care (German healthcare company specialising in kidney dialysis)

Amazon.com Inc (retail)

European Bank for Reconstruction and Development (organisation focused on financing projects to build market economies)

Mastercard Inc (global payment solutions company)

Taiwan Semiconductor Manufacturing Company Ltd (manufactures and markets integrated circuits)

Franco-Nevada Corporation (resource royalty and investment company)

BB Biotech AG (investment in biotech companies)

Alphabet Inc (Google)

Microsoft Corp

Roche Holding AG (medicines and diagnostics)

UnitedHealth Group Inc  
Bunzl plc (distribution and outsourcing company)  
First State Investments ICVC- Stewart Investors Asia Pacific Leaders Fund (open ended investment company)  
Fresenius Medical Care AG & Co KGaA (kidney dialysis services) (interest ceased 31 March 2021)  
Accenture plc (professional services)  
Unilever plc (consumer products) (interest ceased 31 August 2021)  
Laboratory Corporation of America Holdings (healthcare)  
Infineon Technologies AG (semiconductor manufacturer)  
Ashtead Group plc (industrial equipment rental)  
Primary Health Properties plc (health care properties)  
Syncona Limited (life sciences)  
Experian plc (consumer credit reporting company)  
Marsh & McLennan Companies Inc (professional services firm specialising in insurance and risk)  
Next plc (retail)  
Broadridge Financial Solutions Inc (communications, data and analytics services for financial services sector)  
Tractor Supply Company (home improvement, agriculture, lawn and garden maintenance, livestock, equine and pet care)  
WisdomTree Core Physical Gold (exchange traded commodity fund)  
Thermo Fisher Scientific (biotechnology product development)  
UK Commercial Property Trust (UKCM) Ordinary 25p Shares  
Cerner Corp (designs, markets, installs and supports health care information technology, devices and content solutions for health care organisations and consumers)  
Xylem Inc (USA) (water technology provider)  
Avery Dennison Corporation (self-adhesive materials and intelligent labelling)  
Fiserv Inc (financial services technology)

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

Member, Global Commission on the Economy and Environment  
Member, Advisory Board of Chair of Business Ethics, IESE Business School, Barcelona  
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

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

Member, Steering Group, Sabanci University Centre for Excellence in Finance, Istanbul

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

Chair of Trustees, Natural History Museum and Director of associated company  
Chair, Board of Trustees, Asia House and Director of associated company

**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)

Trustee, Archbishop of Canterbury's Anglican Communion Fund (registered charity)  
Member, Advisory Council, Institute of Business Ethics (interest ceased 4 December 2020)  
Member, Cancer Research UK  
Vice President, Clergy Support Trust  
Non-stipendiary priest of the Church of England  
Chair (formerly Member) and Trustee, The Lambeth Conference and Director of associated company  
Trustee of the Natural History Museum Special Funds Trust  
Trustee of the Natural History Museum Benevolent Fund  
President, Institute of Export and International Trade (professional body representing international trade) (registered charity)

## **GREENFIELD, BARONESS**

### **Category 1: Directorships**

Greenfield PPS Limited (speaking engagements; all fees for the member's speaking engagements and consultancy work (see category 2) are paid to Greenfield PPS Limited)  
Chief Executive Officer (founder and major shareholder), Neuro-Bio Ltd (biotechnology)

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

Member, Advisory Board, Skyrora Limited (space technologies) \*  
Speaking engagement, 8 February 2021, virtual NTT Marketing Summit, NTT Ltd Group Services (payment received 12 March 2021)  
Regular monthly payments are received for advisory and consultancy work for Neuro-Bio Ltd  
Under Greenfield PPS Ltd, a Speaker for the following speaking engagement agencies: Celebrity Speakers; Claxton Speakers; London Speaker Bureau; JLA Speakers

### **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 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.**

Chief Executive, International Longevity Centre UK

External Adviser, Fujitsu Corporate Social Responsibility (CSR) Board

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

ILC UK Services Ltd (subsidiary of International Longevity Centre UK - see category 2)

**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

Member, Working Group on the Future of Ageing inquiry, Nuffield Council on Bioethics

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

President, Pensions Policy Institute

## **GREENHALGH, LORD**

**Category 1: Directorships**

Director, BIBA Medical Ltd (medical conferences, education and publishing)

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

BIBA Medical Ltd

BIBA Medical Group Ltd

BIBA Estates Ltd

BIBA Medical LLC

**Category 4: Shareholdings (a)**

BIBA Medical Ltd (medical education and publishing)

BIBA Medical Group Ltd (medical education and publishing)

BIBA Estates Ltd (property development and management company)

BIBA Medical LLC (medical education and publishing)

**Category 4: Shareholdings (b)**

Hoxton Analytics (provides footfall analytics for high street retail, shopping centres and transport)

**Category 5: Land and property**

Flat in London SW6 from which rental income is received

2 houses in London SW14 (one owned jointly with father) from which rental income is received

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

The member and his son received two tickets to the Italy v Austria football match on 26 June 2021, plus transport and hospitality, from Teo Catino/ Il Pagliaccio restaurant

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

Minister of State (Minister for Building Safety and Communities) jointly at Ministry of Housing, Communities and Local Government and Home Office

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

Trustee, Camelia Botnar Arterial Research Foundation

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

Director of Communications, Liberal Democrat Party

**Category 5: Land and property**

House in London SW4 from part of which rental income is received from Zipcar (see category 8)

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

Monthly credits are given by Zipcar for the use of a Zipcar hire car

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

Chair of Governors (formerly 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 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

Speaking engagement, 17 November 2020, online speech for Virgin Media

Speaking engagement, 1 December 2020, online talk for Goldman Sachs

Speaking engagement, 3 December 2020, online talk for BP plc

Chair, UK Active

Board Member, London Legacy Development Corporation (interest ceased 14 October 2021)

Occasional work for BBC which over the course of the calendar year exceeds the registration threshold

Fee and overnight accommodation in Manchester received for appearance on Countdown, 25 January 2021

Speaking engagement, 29 January 2021, online speech for Lincolnshire Teaching Schools Together



Speaking engagement, 10 February 2021, online speech for Podiem

Speaking engagement, 25 February 2021, online speech for Chartered Institute of Taxation

Speaking engagement, 9 March 2021, virtual speech for Atkins

Speaking engagement, 16 March 2021, virtual speech for Maximus

Speaking engagement, 15 April 2021, virtual talk for Heath Foundation

Speaking engagement, 20 April 2021, virtual seminar for Gwent Police

Speaking engagement, 7 May 2021, online talk for Exceleator Programme, Wales

Speaking engagement, 11 May 2021, online speech for CBRE Group (real estate services and investment firm)

Speaking engagement, 11 May 2021, online speech for Westcon-Comstor (technology)

Speaking engagement, 14 May 2021, online speech for presentation of awards and speech, SCC (IT company), Birmingham

Speaking engagement, 18 May 2021, online speech for Natwest

Speaking engagement, 20 May 2021, online speech for Salesforce.com (software)

Payment received from Channel 4 television as part of presentation team for 2021 European Para Athletics Championships, Leeds, 5 June 2021

Fee received from GamePlan Solutions for video contribution for Nos Galan Road Races, Mountain Ash, Wales; filmed on 6 July 2021

Speaking engagement, 12 July 2021, online speech for Cambridgeshire and Peterborough NHS Foundation Trust (CPFT)

Speaking engagement, 29 July 2021, online speech for Tech Nation (growth platform for tech companies and leaders)

Speaking engagement, 17 August 2021, online panel session for Clifford Chance (law firm)

Fee received from BBC and Channel 4 as part of team covering 2021 Tokyo Paralympics, 19 August - 6 September 2021; hotel accommodation and flights were paid for by television companies

Speaking engagement, 13 September 2021, online interviews for National Lottery

Speaking engagement, 15 September 2021, Procter & Gamble UK, Reading

Speaking engagement, 29 September 2021, online presentation for Institute of Civil Engineers

Speaking engagement, 7 October 2021, online presentation for Salesforce

Speaking engagement, 13 October 2021, online presentation for Hudson McIntyre

Speaking engagement, 14 October 2021, online presentation for Group GTI

Speaking engagement, 15 October 2021, Sports Award presentation for Everyone active, Crewe; overnight accommodation provided

Speaking engagement, 27 October 2021, The Great British Care Awards, London

Speaking engagement, 3 November 2021, virtual event for KPMG

Speaking engagement, 4 November 2021, virtual Q and A event for Sanofi

Speaking engagement, 4 November 2021, Equistone, London

Speaking engagement, 12 November 2021, GroceryAid Sporting Lunch, London

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

T. G. T. International Limited (dormant company)

Tanni Grey-Thompson Ltd

**Category 4: Shareholdings (a)**

Tanni Grey-Thompson Ltd (see category 1)

T. G. T. International Limited (dormant company)

**Category 6: Sponsorship**

My PA assists with parliamentary work and is employed by Tanni-Grey Thompson Ltd

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

Member, Advisory Board, Equida  
Member, Advisory Board, CareTech Foundation  
Advisory Board Member, Amaechi Performance  
Weekly column for Evening Gazette (based in Middlesbrough)  
Director, National Academy for Social Prescribing

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

Chancellor of the University of Northumbria at Newcastle

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

President (formerly Vice-President), Local Government Association

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

President, Sports Leaders UK  
Ambassador, Fields of Trust  
Trustee, Global Foundation, Laureus Sport for Good Foundation  
Council Member, Winston Churchill Memorial Trust  
Trustee, Wembley National Stadium Trust  
Trustee, British Institute of Human Rights  
Chair (formerly Trustee), Duke of Edinburgh Awards  
Trustee, National Bereavement Partnership  
Vice Chair and Academy Member, Laureus World Sports Academy  
Vice President, National Paralympic Heritage Trust  
Chair and Director, Living and Dying Well Ltd  
Trustee, Stadium of Light Foundation  
Ambassador, UNICEF  
Adviser to Lord Hall, BBC Diversity Board (interest ceased 9 December 2020)  
Associate Member, British Wheelchair Sports Foundation  
President (formerly Vice President), New Marske Harriers  
President, Welsh Association for Cricketers with a Disability  
Honorary Member, Worshipful Company of Wheelrights  
President, Hartlepool Access Group  
Member, Advisory Development Board, Cambrian Village Trust  
Ambassador, The Order of St John Prior for Wales  
Branch President, Cardiff Leukaemia Research  
Vice President, Patchwork Foundation  
Trustee, Commonwealth Sports Foundation

## **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)**

Chair of the Board (formerly Chairman of Trustees), Central Foundation Schools of London  
Trustee, Premier (Christian) Radio

## **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)

**GRIMSTONE OF BOSCOBEL, LORD**

**Category 4: Shareholdings (b)**

Playing Field (Theatre) Limited (invests in theatre productions)

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

Minister for Investment jointly at Department for International Trade and  
Department for Business, Energy & Industrial Strategy

**GROCOTT, LORD**

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

President, Telford Steam Railway  
Member, Ironbridge Gorge Museum Trust

**HAGUE OF RICHMOND, LORD**

Nil

On leave of absence; exempt from registration

**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**

Farmland in Lincolnshire

**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 Lecturer, Gordon Institute of Business Science, University of Pretoria, Johannesburg \*

Adviser on global affairs especially as affecting Africa, IC Publications Ltd (trading as IC Intelligence) (gives strategic advice on Africa and publishes various publications on Africa business and current affairs)

Visiting Professor, University of South Wales

Visiting Professor, University of Witwatersrand

Famous Faces Management (organises professional speaking engagements)

Occasional Consultant, Africa Risk Consulting Limited

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

Tickets, car parking and lunch provided by Goodwood Festival of Speed, Chichester, to attend event on 11 July 2021

Tickets, car parking and lunch provided by Silverstone Circuit to attend British Grand Prix at Silverstone, 16 July 2021

**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)**

Trustee, The Liliesleaf Trust UK (charity advancing education of public about South African liberation pre-1994)

A President, Commonwealth Entrepreneurs Club (promoting trade and business links within Commonwealth)

Trustee, The Listen Charity (registered charity; global anti-poverty charity)

Chair, Donald Woods Foundation (charity combatting poverty in South Africa)

Ambassador, Desmond Tutu Foundation (charity engaging in conflict resolution and reconciliation)

## **HALE OF RICHMOND, BARONESS**

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

The Bodley Head has contracted the member to write two books about her life and about the law; advance payments were made in May 2020, November 2020 and April 2021; further payments/royalties will be payable in due course

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

Self-employment as writer and lecturer (including as Consultant Editor for Lexis Nexis)

Sultan Azlan Shah Fellow, Oxford Centre for Islamic Studies

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

Two houses in North Yorkshire, DL10

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

Visitor, Girton College, Cambridge

Yorke Distinguished Fellow, Faculty of Law, University of Cambridge

Visiting Fellow, Lady Margaret Hall, Oxford

Visiting Fellow, Mansfield College, Oxford

Honorary Professor, University College London (UCL)

Honorary Fellow, Magdalene College, University of Cambridge

Visiting Professor, University of Oxford

Fellow, Goodenough College, London

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

Trustee, The Woolf Institute

## **HALL OF BIRKENHEAD, LORD**

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

Chairman, Harder Than You Think Ltd (start-up documentary producer)

Member, Advisory Board, Qwilt (edge cloud application developer)

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

Chairman (formerly Trustee), National Gallery

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

Member of Advisory Council, London Philharmonic Orchestra

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

Trustee, Oxford Philharmonic Orchestra

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

## **HALLETT, BARONESS**

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

Acting as Coroner investigating death of Dawn Sturgess (Salisbury poisonings)

Chair, Security Vetting Appeals Panel

Chair, Iraq Fatality Investigations (appointed by Secretary of State for Defence to conduct investigation into circumstances surrounding Iraqi deaths involving British forces on a case by case basis)

Member, RLC Consulting (consultancy group based at Red Lion Chambers)

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

Chair, National Advisory Board for the Family Drugs and Alcohol Courts

## **HAMEED, LORD**

**Category 1: Directorships**

Chairman (formerly also Chief Executive), Lucknow International Hospital Limited

Director, Proton Treatment Ltd (cancer treatment and healthcare)

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

Proton Treatment Ltd

**Category 4: Shareholdings (a)**

Proton Treatment Ltd (cancer treatment and healthcare)

**Category 4: Shareholdings (b)**

Lucknow International Hospital Limited

**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 manager owned by the Libyan African Investment Portfolio, which manages Libyan frozen assets on behalf of the Libyan Government) (the member's annual earnings for this work is \$60,000 plus £1,000 per board meeting)

Director, AREF Holdings (Bermuda) Ltd (property fund owned by the government of Kuwait) (the member's annual earnings for this work is \$40,000AUD)

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

Bramley Park Investments Ltd

**Category 4: Shareholdings (b)**

Wells Fargo and Company (banking)

Unilever (consumer goods)

Wisdomtree Metal Securities (mining)

Pennon plc (infrastructure)

Bellway plc (housebuilders)

Taylor Wimpey plc (housebuilders)

Great Portland Estates plc (property)

Jupiter Fund Management plc

Schroders plc (fund managers)  
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)  
RELX (formerly Reed Elsevier plc) (media)

**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)**

Chairman and Director, Bramley Park Investments Ltd (property developer and housebuilder)

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

Vice President, Friends of Scottish Rugby  
Trustee, Supporting Wounded Veterans (charity)  
President, Lest we forget (charity)

## **HAMMOND OF RUNNYMEDE, LORD**

**Category 1: Directorships**

Non-executive Director, Ardagh Group SA (beverage packaging)  
Non-executive Director, OakNorth International (UK) Ltd (banking) (interest ceased 14 June 2021)  
Non-executive Director, Ardagh Metal Packaging S.A. (AMPSA) (beverage packaging)

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

The member participated in roundtable event for Société Générale (bank), London, 19 October 2021  
Senior Adviser, Copper Technologies (UK) Ltd (financial services trading infrastructure)  
Partner, Purl Partners (providing investment and support to early stage technology businesses)  
Advisor to the Ministry of Finance and Economy of the Kingdom of Bahrain (principally advice in relation to the Kingdom's fiscal and economic reform programme)  
Member, Investment Advisory Committee, Kuwait Investment Office, London  
Partner, Buckthorn Partners LLP (investment firm)

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

Chiswell (Moorgate) Ltd  
Matrix Partners Ltd  
Castlemead Ltd  
Castlemead Group Ltd  
Castlemead Developments Ltd  
Frazer Holdings Ltd

Frazer Group Ltd  
Frazer Homes Ltd  
Bruno Developments Ltd

**Category 4: Shareholdings (a)**

Chiswell (Moorgate) Ltd (personal holding company)

**Category 6: Sponsorship**

Matrix Partners Ltd provides secretarial and research support to the member

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

Director, Matrix Partners Ltd (advisory services) (the member has personally provided services to the following clients:- Finance Ministry, Kingdom of Saudi Arabia; OakNorth Bank plc; Apidae Ltd (fintech) (see category 10(a)); Canary Wharf Group plc (property); AP Wireless (UK) Ltd (telecoms infrastructure provider); Davidson Kempner European Partners LLP (asset management); Arora Holdings Ltd (hotels & property) and Nomura Holdings Inc (banking))

Director, Chiswell (Moorgate) Ltd (personal holding company)

Chairman, Municipal Partners Limited (providing affordable housing and social care infrastructure to local authorities)

Member, Advisory Board, Pollinate International Ltd (fintech) (on behalf of Apidae Ltd) (see category 10(a))

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

Member, Surrey Growth Board (established by Surrey County Council to promote economic growth in the County)

Chair, Future Surrey Economy Forum (established to conduct one-off review and strengths, weaknesses, opportunities, and threats (SWOT) analysis of Surrey economy)

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

Trustee, Weybridge Youth Centre

Member, Panel of Senior Advisers, Chatham House

## **HAMWEE, BARONESS**

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

The Jane Goodman Charitable Trust

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

Director, Kingston Theatre Trust (company limited by guarantee which runs Rose Theatre, Kingston)

Director, The Jane Goodman Charitable Trust

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

Vice President, Town and Country Planning Association

Vice President, Chartered Institute of Environmental Health (interest ceased 13 April 2021)

Member of the Board, Safer London (company limited by guarantee)

Member, Advisory Board, Missing People

## **HANNAN OF KINGSCLERE, LORD**

**Category 1: Directorships**



Director, Kingsclere Consulting Ltd (personal service company) (all clients are listed in category 2)

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

Regular columnist, The Sunday Telegraph  
Regular columnist, The Washington Examiner  
Regular columnist, The Critic Magazine  
Regular columnist, ConservativeHome  
Visiting Fellow, University of Buckingham  
Adviser, JCB Excavators

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

Kingsclere Consulting Ltd

**Category 4: Shareholdings (a)**

Kingsclere Consulting Ltd

**Category 5: Land and property**

Flat in Brighton from which rental income is received

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

Guest of Qatar Racing and Equestrian Club and Embassy of the State of Qatar at Qatar Goodwood Festival 2021, 29 July 2021

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

Adviser, Board of Trade

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

President, Initiative for Free Trade  
Political adviser, The City United Project (financial services campaign)  
Member of Council, The Freedom Association (non-partisan, centre-right, classically liberal campaign group)

## **HANNAY OF CHISWICK, LORD**

**Category 4: Shareholdings (b)**

Diageo plc (drinks)  
Unilever plc (consumer goods) (interest ceased 14 April 2021)  
Compass Group plc (catering)

**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)**

Honorary Governor, Ditchley Foundation  
Chair, Senior European Experts Group (an independent group; makes briefing papers on contemporary European and EU topics)

## **HANNINGFIELD, LORD**

Nil

On leave of absence; exempt from registration

## HANWORTH, VISCOUNT

### **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 (interest ceased 29 October 2021)

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

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 Weston-super-Mare

### **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)**

Fellow, Royal Society of Arts

Member, Foreign Office Honours Committee

Member, Health Honours Committee (recommendations for honours for services to health)

Executive Chair, Test and Trace Programme (appointed by Health and Social Care Secretary) (interest ceased 1 May 2021)

Interim Executive Chair, National Institute of Health Protection (NIHP) (appointed by Health and Social Care Secretary) (interest ceased 1 May 2021) \*

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)

Member and Steward (Director), Jockey Club

## **HARLECH, LORD**

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

Consultant, Amanda Harlech Ltd (estate management)  
Army Reservist, The London Regiment

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

Harlech Holdings Limited

**Category 4: Shareholdings (a)**

Harlech Holdings Limited (estate management)

**Category 5: Land and property**

The Glyn Estate, Gwynedd: a mix of agricultural and residential holdings, let farmland, and self-catering holiday accommodation

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

Director, Harlech Holdings Limited (estate management)

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

Wales Committee Member, Historic Houses

## **HARRIES OF PENTREGARTH, LORD**

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

Income from books, lectures, broadcasts and articles

**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 (interest ceased 30 April 2021)

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

Chair, Toby Harris Associates (public affairs advice, mentoring and support)  
Chair, National Trading Standards Board (interest ceased 30 September 2021)  
Chair, Independent Reference Group, National Crime Agency  
Chair, Fundraising Regulator  
Chair, National Preparedness Commission  
Independent Reviewer of London's Preparedness for a Terrorist Attack (appointed by Mayor of London)  
Member, APIS Advisory Board, LINK Medical Solutions (interest ceased 20 September 2021)  
Chair, General Dental Council

**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

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

Chairman of Advisory Council, City Security and Resilience Networks (interest ceased 31 January 2021)  
Co-President, London Councils

Board Member, Resilience First  
President, Institute for Strategic Risk Management

## **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  
Director, Tapi Carpets & Floors Limited

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

HCTC Enterprises Limited  
Hull Retail Limited  
Harris Academies Project Management Limited  
Harris Federation  
Clacton Property Investments Limited (dormant company)  
Richminster Properties Limited (dormant company)  
Harris Ventures Ltd  
HVL 4 Ltd  
Wick Property Investments Limited  
Edinburgh Retail LLP  
Worthing Retail LLP  
HVL 1 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 (interest ceased 27 April 2021)  
Chairman, Member & Director, Harris Federation (company limited by guarantee not having share capital; charity)  
Director, Wick Property Investments Limited  
Director, Clacton Property Investments Limited (dormant company)  
Director, HVL 4 Ltd  
Director, Richminster Properties Limited (dormant company)

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

President, Friends of Guy's Hospital

## **HARRIS OF RICHMOND, BARONESS**

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

Occasional speaker for House Magazine; Westminster Explained; Understanding ModernGov (interest ceased 6 November 2021)  
Consultant, ICTS Consult (protection against current or emerging risks) (interest ceased 30 April 2020 - notified 3 November 2021)

**Category 5: Land and property**

Two properties in North Yorkshire

**Category 6: Sponsorship**

Some support in connection with her parliamentary work was given to the member by Mr James Winston, Director and Event Co-ordinator, Champ (UK) Ltd (a not-for-profit organisation) (interest ceased 21 February 2021)

**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)**

Member of Consultancy Board, Government Knowledge Ltd ("GovKnow") (public policy communications organisation) (interest ceased 6 November 2021)

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

Trustee, Fellowship of St. John (UK) Trust Association  
Companion of the RAF Regiment  
President, Police Treatment Centres, Harrogate  
High Steward, Ripon Cathedral \*

## **HARRISON, LORD**

Nil

On leave of absence; exempt from registration

## **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

## **HASTINGS OF SCARISBRICK, LORD**

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

Professor of Leadership, Stephen R Covey Institute, Huntsman Business School,  
Utah State University

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

Governor, M PESA Academy, Nairobi, Kenya  
Chair, London Chamber of Commerce and Industry Black Business Association

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

Chancellor, Regent's University London

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

Chair, Advisory Board, Black Business Institute (charity)  
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**

Director, The 1&7 Pub Company Ltd (property and catering) \*  
Director, City Facilities Management (UK) Ltd (Facilities and project management)  
Director, City Facilities Management (Distribution) Ltd (Facilities and project management)  
Director, Caledonia Holdings Ltd (dormant company)  
Director, Caledonia Regeneration Ltd (dormant company)  
Director, City Holdings (Aus) Pty Ltd (Australian facilities and project management company)  
Director, City Facilities Management Holdings (NZ) Ltd (New Zealand facilities and project management company)  
Director, City Facilities Management (NZ) Ltd (New Zealand facilities and project management company)  
Director, City Technical Services Inc (USA facilities and project management company)  
Director, City Facilities Management Holdings (HKG) Ltd (Hong Kong facilities and project management company)  
Director, Edendale Ltd (property)  
Director, Stevens Property Development Co. Ltd (property)  
Director, City Air Conditioning Company (U.K.) Ltd (property)  
Director, City Facilities Management Holdings Ltd (formerly City Refrigeration Holdings (UK) Ltd) (facilities and project management)  
Director, Caledonia Waterfront (Harbour Road) Ltd (property)  
Director, Caledonia Regeneration Investments Ltd (property)

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

City Refrigeration Holdings Limited (dormant company) \*  
Stevens Property Development Co Ltd \*  
The 1&7 Pub Company Ltd \*  
Caledonia Holdings Limited \*  
Caledonia Regeneration Limited \*  
Caledonia Regeneration Investments Limited \*  
Caledonia Waterfront (Harbour Road) Limited \*

CBES Limited \*  
City Air Conditioning Company (U.K.) Limited \*  
City Energy Management Services Limited \*  
City Facilities Management Limited \*  
City Facilities Management (Distribution) Limited \*  
City Facilities Management (Northern Ireland) Limited \*  
City Facilities Management (UK) Limited \*  
City Facilities Management Holdings Limited \*  
City Facilities Management Holdings (Europe) Limited \*  
City Facilities Management Holdings (UK) Limited \*  
City Facilities Management Software Solutions Limited \*  
City Facilities Management Systems Solutions Limited \*  
City Mistral Limited \*  
City Refrigeration (UK) Limited \*  
City Refrigeration Holdings (UK) Limited (dormant company) \*  
Edendale Limited \*  
Lesprit Limited \*  
Mercury FM Solutions Limited \*  
Seckloe 280 Limited \*

**Category 4: Shareholdings (a)**

City Facilities Management Holdings Ltd (formerly City Refrigeration Holdings (UK) Ltd (facilities and project management)  
Caledonia Waterfront (Harbour Road) Ltd (property)  
Caledonia Regeneration Investments Ltd (property) \*  
Caledonia Regeneration Ltd \*  
Caledonia Holdings Ltd \*

**HAWORTH, LORD**

**Nil**

No registrable interests

**HAY OF BALLYORE, LORD**

**Nil**

No registrable interests

**HAYMAN OF ULLOCK, BARONESS**

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

Partner, Marron Consulting (communications consultancy)  
Member, Senior Advisory Board, Grayling (PR and public affairs)

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

Member, Whip Consultation Steering Group, British Horseracing Association (BHA)

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

Member, Applied Policy Sciences Unit, University of Central Lancashire

## **HAYMAN, BARONESS**

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

Peers for the Planet Ltd (see category 10)

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

Alphabet Inc (technology)

### **Category 6: Sponsorship**

The member receives research assistance from Peers for the Planet Ltd in her role as co-chair of the Peers for the Planet parliamentary group

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

Leadership Council, International Centre for Research on Women (US charity)

Chairman, Malaria No More UK

Joint Chair, Peers for the Planet (cross-party parliamentary group) and director of the associated company

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

### **Category 1: Directorships**

Senior Independent Director, Association of British Insurers (ABI)

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

Chair, Property Agents Code of Conduct Working Group 2020-2021 (organised by Royal Institution of Chartered Surveyors (RICS) and The Property Ombudsman (TPO))

Visiting Professor, University of Westminster

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

Trustee, Dartmouth Street Trust

Vice President, Fabian Society

## **HAYWARD, LORD**

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

Speaking engagement, 25 August 2021 (notified 15 November 2021), virtual talk on member's life as a Lord and the Growth of Kings Cross Steelers RFC for TD Securities; fee donated to Kings Cross Steelers RFC \*

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

HSBC plc (banking) (interest ceased 16 September 2021)

Rio Tinto plc (mining/minerals)

Vodafone plc (communications)

Diageo plc (drinks)

Taylor Wimpey plc (housebuilding)

Unilever plc (cleaning products supplier)

Sage plc (software)

Rolls Royce plc (engineering)

Aviva plc (insurance)

Melrose Industries plc (manufacturing/engineering)

Royal Dutch Shell (oil and gas)



Marston's plc (integrated brewer and pub company)  
Standard Chartered plc (banking)  
International Airlines Group (airlines) (interest ceased 16 September 2021)  
SSE plc (utility)

**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**

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

Chair, Advisory Board, Routes2Change (rehabilitation programme run by Prison Advice and Care Trust (PACT)) (independent registered charity)

## **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  
Member, International Advisory Board of the Centre for Geopolitics, University of Cambridge

## **HENDY, LORD**

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

Honorary Professor, Faculty of Laws, University College, London (remuneration received for ad hoc lectures)  
Royalties are received from chapters contributed to legal textbooks  
Practising Barrister at Old Square Chambers (standing counsel to a number of trade unions, in return for which each union provides £1250 per annum to International Centre for Trade Union Rights, of which the member is President. The member makes no gain or profit from arrangement)

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

Director, Stop Fire and Rehire Ltd (established solely to administer Stop Fire and Rehire Campaign which is official campaign to promote Barry Gardiner MP's

private member's bill: Employment and Trade Union Rights (Dismissal and Re-Engagement) Bill)

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

Trustee, Marx Memorial Library (charitable trust); and Member, Committee of Management, Marx House Ltd (industrial and provident society which owns premises in which Marx Memorial Library is housed)

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

President and Member, Management Committee, International Centre for Trade Union Rights (not-for-profit organisation)

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

Chair, Institute of Employment Rights; Director and Trustee of associated not-for-profit company

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

Ruth Henig Associates Ltd

**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)

Chair, Chartered Security Professionals Registration Authority

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

President, Lancashire Contract Bridge Association

## **HENLEY, LORD**

**Category 5: Land and property**

Agricultural land in Cumbria, including residential properties

## **HENNESSY OF NYMPSFIELD, LORD**

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

Attlee Professor of Contemporary British History, Queen Mary, University of London (part-time)

In receipt of author's royalties from various works on British history

In receipt of an advance on royalties from Penguin as author of: "The Queen and Her Kingdom: Britain 1952-"

**Category 5: Land and property**

Residential property in Sheffield

**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, Diplomatic Excellence External Panel

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

Member, No10 History Steering Group

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

Member, Advisory Council, These Islands  
Trustee, John Browne Charitable Trust  
Member of Advisory Board, Global Strategy Forum  
Member of Advisory Board, Cambridge Security Initiative

**HERBERT OF SOUTH DOWNS, LORD**

**Category 1: Directorships**

Chair, College of Policing (professional body for police service in England and Wales) and Director of associated company  
Nick Herbert Consulting Ltd (member's own company; he provides services as development consultant and gives strategic guidance and insight); clients are Countryside Alliance, The Project for Modern Democracy and Get Licensed Limited (booking agency for security industry)

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

The Project for Modern Democracy  
Nick Herbert Consulting Ltd

**Category 4: Shareholdings (a)**

Nick Herbert Consulting Ltd

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

Chairman, The Project for Modern Democracy

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

Prime Minister's Special Envoy on LGBT Rights  
Chair, UK Government's International LGBT Conference

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

Chairman, Countryside Alliance

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

Chairman, Global TB Caucus (international network of 2500 parliamentarians with support in more than 150 countries who work collectively and individually towards ending TB epidemic)  
Chairman, Global Equality Caucus (international network of parliamentarians and elected representatives aiming to tackle discrimination against LGBT+ people)  
Chairman, Commission for Smart Government (independent initiative to consider how to make public administration more effective)  
Chairman, GovernUp (project for effective government)  
Ambassador, Depaul International (global charity supporting homeless and marginalised people)

**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)  
Speaking engagement, 8 December 2020, virtual event for S&P Global (financial information and analytics)  
Strategic Business Adviser, WITTY Tech Ltd (fintech start-up)  
Strategic advice, The Proof of Trust (tech start up offering contract assurance)  
Strategic advice, VISA Europe (global payments company)  
Strategic advice, Royal Mail Group plc (postal service company)  
Occasional speaking engagements via Chartwell Speakers and Literary Agency  
Senior Adviser, Deloitte (professional services network)  
Senior Adviser, UBS Group AG (financial services) (interest ceased 30 June 2021)  
Senior Adviser, Intercontinental Exchanges Inc (owner of exchanges and clearing houses for financial and commodity markets)  
Adviser, Banco Santander SA  
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 (b)**  
Chair, The UK Listings Review (launched by the Chancellor on 19 November 2020 as part of a plan to strengthen the UK's position as a leading global financial centre) (interest ceased 3 March 2021)
- 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

## **HODGSON OF ABINGER, BARONESS**

**Category 1: Directorships**

Director, Johnson Bros & Company, Limited (investment company, including owning limited amount of agricultural land; see category 4(a))  
Director, Johnson Brothers (Leasing) Limited (dormant company)

**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  
Share portfolio managed by Vermeer Partners on a fully discretionary basis

**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  
Honorary Associate Member, British Veterinary Association

**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) (interest ceased 10 June 2021)

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

Trustee, Armed Forces Parliamentary Trust  
Honorary Colonel, Outreach Group 77 Brigade  
Trustee, Chalker Foundation

**HODGSON OF ASTLEY ABBOTTS, LORD**

**Category 1: Directorships**

Chairman, Johnson Brothers and Company Limited (investment company owning limited amount of agricultural land)  
Non-executive Chairman, Cash Management Solutions Ltd and Cash Management Solutions payments intelligence Ltd (interest ceased 31 March 2021) (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 Brothers and Company, Limited  
Nova Capital GP Investments IX LP

**Category 4: Shareholdings (a)**

Johnson Brothers and Company, Limited (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 the Charities Act 2006, appointed by the Minister for the Cabinet Office

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

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

Trustee, St Peter's College, Oxford

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

President, Ludlow and District Beekeepers' Association

Chairman and Adviser, Institute for the Future of Work's Founder Circle

Member, Board of Governors, Hereford Cathedral Perpetual Trust

Ambassador, Reach (registered charity)

## **HOEY, BARONESS**

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

Prime Minister's Trade Envoy to Ghana \*

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

President, London Playing Fields Foundation

## **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 (interest ceased 21 July 2021)

## **HOGAN-HOWE, LORD**

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

Adviser, Glasswall Holdings Ltd

Consultant, Excession Technologies Ltd

Adviser, Emergency Services Network programme, Home Office

Appointed by Home Office to Chair Panel overseeing Review of Police National Computer (PNC) data loss

Adviser, Devon and Cornwall Constabulary for G7 Conference in June 2021 (unremunerated but reasonable expenses incurred will be paid)

Speaking engagement, 29 August 2021, Beyond Borders International Festival 2021, Traquair House, Innerleithen, Scotland; no fee but three nights' hotel and travel expenses were paid for by organisers

Teaching with Cambridge University at Sardar Vallabhbhai Patel National Police Academy, Hyderabad, India, 4-15 October 2021  
Adviser, The Royal Commission of Inquiry into the Attack on Christchurch Mosques (New Zealand)  
Consultant, Oliver Wyman (global management consulting firm)  
Adviser, Rosenblatt Solicitors, London  
Chair, Advisory Council, Nineteen Events  
Non-executive Board Member, Cabinet Office  
Consultant, Earnd (UK) Ltd (interest ceased 7 March 2021)  
Speaking engagement, 3 December 2020, online video conference for Dataminr (software company)  
Adviser on an appointment, Public Appointments Service (publicjobs.ie)  
Adviser, Powerscourt Limited (strategic communications consultancy)  
Occasional broadcast work with NBC News  
Presenter, Tiger Lily Productions

**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 (interest ceased 18 June 2021)

**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)  
Director, Total Solutions International Limited (consultancy services)

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

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 and Senior Independent Director, Royal Mail Group Limited

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

The member receives ad hoc fees from Frontier Economics  
Member, CMi mentoring network

**Category 4: Shareholdings (b)**

Royal Mail Group plc  
3i Group plc (quoted private equity) (interest ceased 14 May 2021)  
Royal Dutch Shell plc (following takeover of BG Group plc) (gas exploration/production) (interest ceased 14 May 2021)

**Category 5: Land and property**

Joint ownership with husband of about 20 acres of agricultural land in Lincolnshire

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

Director, Kettlethorpe Sport Horses Limited (equestrian services)

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

Council Member (formerly Trustee), St Mary's School

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

Member, Council of the Institute for Fiscal Studies

Trustee, Lincoln Heritage 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, Hambro Perks (technology investment)

Senior Adviser, We Predict (predictive analytics)

**Category 4: Shareholdings (b)**

CME Group Inc (electronic financial markets; formerly NEX Group plc)

Hambro Perks (tech investor) \*

Passport (security screening systems) (interest ceased 31 December 2020)

Star Finance Partnership LP (UK leasing)

Port Aventura (real estate)

Wonderhood (advertising/media)

Plandek (software)

Elmovo (electric moped hire)

First Data Corporation (financial payments)

GP Bullhound (technology)

Ambie Media Limited (tailored playlists )

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)

US Food (formerly US Foodservice) (food supply)

Walgreen Alliance Boots (formerly Alliance Boots) (retail)

HCA (healthcare)

Go Daddy (web services)

The Day (online newspaper for schools)

We Predict (predictive analytics)

Leovegas (formerly Gutro) (mobile games)

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

Chair, UKRI CDT in Accountable, Responsible and Transparent AI, Department of Computer Science, University of Bath (interest ceased 19 April 2021)

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

Member, Advisory Board, The Royal Society

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

Chairman (formerly Trustee), The Dorneywood Trust

Chairman, Hollick Family Foundation



## **HOLLINS, BARONESS**

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

Miscellaneous fees and honoraria from lecturing and writing  
Chair, Independent Oversight Panel to review the use of seclusion and segregation for adults with learning disabilities/autism

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

Lets Belong Ltd (dormant company) \*

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

Lets Belong Ltd (dormant company) \*

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

Appointee for member's disabled son's welfare benefits

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

Director, Lets Belong Ltd (dormant company) \*  
Chair, Books Beyond Words CIO (grants and contracts are received from various government and non-government sources)

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

Honorary Professor of Intellectual Disability, Faculty of Health, Social Care & Education, Kingston and St George's (joint enterprise of Kingston University and St George's, University of London)  
Emeritus Professor of Psychiatry of Disability, St George's, University of London  
Honorary Professor of Spirituality, Theology and Health, Department of Theology and Religion, University of Durham  
President, Royal College of Occupational Therapists  
Chair of Scientific Advisory Board, Centre for Child Protection, Pontifical Gregorian University, Rome (interest ceased 31 August 2021 - notified 8 November 2021)

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

Patron, Living and Dying Well  
President, Royal Medical Benevolent Fund  
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; clients are listed in category 2)  
Director, CHedserve Ltd (professional education)  
Deputy Chairman (formerly Non-executive Director), Channel 4 Television Corporation  
Chair, GDI Hub (Global Disability Innovation Hub) (interest ceased 4 January 2021)

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

Advisor, RTGS Global (finance)  
Advisor, Boston Ltd (IT hardware)  
Speaking engagement over the internet, 18 August 2021, GDI Hub  
Speaking engagement over the internet, 15 September 2021, Alexander Mann  
Solutions diversity and inclusion week  
Member, Advisory Board, Circulor (supply chain traceability)  
Speaking engagement, 6 October 2021, virtual internal innovation tournament,  
Springer Nature  
Consultant, Burberry Group plc (fashion) (interest ceased 4 January 2021)  
Chancellor, BPP University

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

The Burberry Foundation  
CHconserve Limited  
CHedserve Limited

**Category 4: Shareholdings (a)**

CHconserve Ltd (see category 1)  
CHedserve Ltd (see category 1)

**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

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

Member, Advisory Board, Knowledge City Egypt project (interest ceased 28 April  
2021)

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

Prime Minister's Trade Envoy to Costa Rica, Dominican Republic and Panama  
Chairman, Advisory Board, Institute for the Study of the Americas, UCL

**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) (the member earned £7,509 for the period 1 January – 5 April 2021)  
Royalties received from Avizandum Publishing Ltd 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 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)  
Chairman, Draken (Europe) and FR Aviation (aviation services company)

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

Advisor, Draken International LLC (aviation services company) (involves indirect payment for range of contracted work including United States Air Force, Royal Saudi Air Force and Dutch Caribbean)  
Strategic Adviser, CTD Advisors (geo-political commercial advisory partnership) (interest ceased 10 November 2021)  
Strategic Adviser, EVENSTAR (technical company which specialises in bio detection) (interest ceased 10 November 2021)  
Strategic Adviser, Kearney (advising international governments on security and defence reform) (involves indirect payment for contracted work advising Ministry of National Guard of Saudi Arabia)  
Senior Defence and Security Adviser, Thales UK (defence and technical company)  
Strategic Adviser, Avonhurst (advisory company)  
Strategic Adviser, Crossword (cyber security)  
Strategic Adviser, Tadaweb (technology company specialising in open source data search) (involves indirect payment for work contracted to various agencies of French and Canadian Governments)  
Strategic Adviser, Whitespace (tech company specialising in AI assisted decision making)

Strategic Advisor, Rebellion Defense (tech security 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)**

Byzgen (tech start-up)

Tadaweb (technology company specialising in open source data search)

Avonhurst (advisory company)

Whitespace (tech company specialising in AI assisted decision making)

**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)

President, Reserve Forces and Cadets Association

## **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.**

Occasional newspaper articles and television appearances

Queen's Counsel (non-practising)

**Category 4: Shareholdings (b)**

Entrée Resources Limited (formerly Entrée Gold Inc) (exploration and mining)

Kape Technologies plc (develops and distributes variety of digital products in online security space)

AstraZeneca UK Limited (pharmaceuticals)

EKF Diagnostic Holdings plc (point-of-care diagnostics and central laboratory assay manufacturer)

Ergomed plc (full-service contract research outsourcing business)

Tritax Big Box REIT plc (real estate)

Warehouse REIT plc (industrial estates)

RenalytixAI plc (artificial intelligence-enabled in vitro diagnostics company)

Soma Oil & Gas Holdings Limited

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

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

Honorary membership, Carlton Club  
Honorary membership, Pratt's Club  
Honorary membership, Buck's Club  
Honorary membership, 10 Trinity Square (private members' club)

**Category 9: Miscellaneous financial interests**

Member of one racehorse-owning syndicate (interest relating to other syndicates ceased 28 April 2021)

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

Director, 58-60 Warwick Square Limited (block of flats in which member has a flat)

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

Vice President (formerly Chairman), Hospice UK (formerly Help the Hospices)  
Trustee, Council of Christians and Jews  
Member, Advisory Board, Energy and Climate Intelligence Unit  
Trustee, Atlantic Partnership  
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)  
Director, Jardentome Limited (holding company) and the following subsidiaries:  
Fawns Recreational Services Limited (manufacture and installation of recreational equipment); McLays Supplies Limited (dormant); Wickstead Leisure Limited (dormant); Wickstead Playground Equipment Limited (dormant); Wickstead Leisure Limited (design, manufacture and installation of playground equipment); Wickstead Playground Equipment Limited (dormant); Wicksteadathome Limited (dormant); Wickstead Ltd (all interests ceased 6 April 2021)  
Chateau Limited (non-trading company)  
Board Member, North Atlantic Smaller Companies Investment Trust plc  
Roydon Limited (property investment and lending) and Roydon Nominees Limited (nominee company)

**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  
Dalbini Ltd

**Category 4: Shareholdings (a)**

GSE Trustees Ltd (Goldsmid Settled Estates)  
Castle Rising Holdings Ltd  
Chateau Limited

**Category 4: Shareholdings (b)**

EKF Diagnostics (healthcare)  
Renalytics (healthcare)  
Assetco Ltd (interest ceased 6 April 2021)  
North Atlantic Smaller Companies Investment Trust plc  
Marlowe Holdings Ltd (services to industry) (interest ceased 8 November 2021)  
Verici Dx plc (healthcare)

Circassia Pharmaceuticals plc (healthcare)  
Trellus Health plc (coordinating and connecting multidisciplinary care for complex chronic conditions)

**Category 5: Land and property**

The Castle Rising Estate, which includes residential and commercial property; farmland and woodland; and Castle Rising Castle, an ancient monument open to the public on paying basis

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

Dalbini Ltd

**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**

Nil

On leave of absence; exempt from registration

## **HOWARTH OF NEWPORT, LORD**

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

Vice President, Victorian Society  
President, Culture, Health and Wellbeing Alliance

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

Chair of Trustees, National Centre for Creative Health

## **HOWE, EARL**

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

Partner in family farming business (arable)

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

Viceroy 2020 Ltd \*

**Category 5: Land and property**

Commercial property in London and Nottingham  
Farmland in Buckinghamshire, including residential properties, offices and woodland

Residential property in London

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

Director, Viceroy 2020 Ltd (family investment company managed on behalf of the trustees of a landed estate) \*  
Director, Viceroy 101 Ltd (family investment company managed on behalf of the trustees of a landed estate) \*

Director, Viceroy 102 Ltd (family investment company managed on behalf of the trustees of a landed estate) \*

Director, Viceroy 103 Ltd (family investment company managed on behalf of the trustees of a landed estate) \*

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

Governor, King William IV Naval Foundation

Deputy Leader of the House of Lords and Minister of State without Portfolio

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

Trustee, Kedleston Estate, Derbyshire

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 (the member's annual earnings for this work fall within the £20,000 - £30,000 band)

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 (interest ceased 13 April 2021)

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

President, Royal Commonwealth Society (registered charity) (interest ceased 13 April 2021)

Chairman, Council of Commonwealth Societies (interest ceased 13 April 2021)

## **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**

**Nil**

On leave of absence; exempt from registration

## **HUMPHREYS, BARONESS**

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

Town Councillor, Llanrwst Town Council, Conwy Valley, North Wales  
(unremunerated but some expenses paid)

Board Member, Conwy Voluntary Services Council

Shareholder, Conwy and Denbighshire Care and Repair (formerly Board Member,  
Conwy Care and Repair)

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

Trustee, Crafnant Trust

Trustee, Sir John Wynne of Gwydir Trust

## **HUNT OF BETHNAL GREEN, BARONESS**

**Category 1: Directorships**

Director, Deeds and Words Limited (consultancy services and leadership  
programmes relating to inclusion, culture and behaviours)

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

Member, Think Tank, The Co-Operative Group (payment made to Deeds and  
Words Limited - see category 1)

Speaking engagement, 16 November 2020, virtual event for The Brit People Forum  
(insurance industry) (payment made to Deeds and Words Limited - see category 1)

Speaking engagement, 26 May 2021, LGBT people in politics, virtual event for  
University College London

Speaking engagement, 16-17 June 2021, LGBT inclusion in the workplace, virtual  
event for TomTom (consumer electronics)

Speaking engagement, 17 June 2021, LGBT inclusion across the globe, virtual  
event for Similarweb (digital intelligence solution provider)

Speaking engagement, 23 June 2021, LGBT inclusion in the workplace, virtual  
event for DEXT (accountants)

Speaking engagement, 23 June 2021, LGBT inclusion in the workplace, virtual  
event for BGL Group (financial services)

Speaking engagement, 24 June 2021, LGBT inclusion in the workplace, virtual  
event for QA (tech skills)



Speaking engagement, 8 September 2021, Diversity in the workplace, online event for CL & CO. Management Services Ltd (arranged through London Speaker Bureau)

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

Deeds and Words Limited

**Category 4: Shareholdings (a)**

Deeds and Words Limited (owned jointly with partner)

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

The member receives free or reduced cost copies of the book 'The Transgender Issue' from Penguin Random House for distribution to members of both Houses

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

Director and Trustee, Engage Britain (think-tank)

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

Member, Management Committee and Volunteer, Bow and Bethnal Green

Foodbank

Member, Parochial Church Council (PCC), St Matthew's Church, Bethnal Green

## **HUNT OF KINGS HEATH, LORD**

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

Council Member, General Medical Council

Chair, Advisory Board, Octopus TenXHealth (formerly 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 £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 daughter works for the Considerate Constructors Scheme which works with government bodies (the Scheme provides shared services for the Building a Safer Future Charter and Code for Construction Product Information which work with government 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 and leadership issues

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

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

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

Trustee, Royal College of Ophthalmologists  
Trustee, Foundation for Liver Research  
President, Hospital Caterers Association  
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)  
(interest ceased 11 July 2021)

## **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)  
Non-executive Director, Global Risk Partners 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)

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

Independent Member, Covid-19 Support Fund Committee  
Director, Small Business Relief (BI) Limited

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

Member, Board of Governors, Central Bedfordshire College, Dunstable (interest ceased 11 May 2021)

## **HUSSEIN-ECE, BARONESS**

**Category 5: Land and property**

Flat in London Borough of Islington from which rental income is received

## **HUTTON OF FURNESS, LORD**

### **Category 1: Directorships**

Non-executive Director, Circle Holdings plc (healthcare)  
Non-executive Director, Total Decom Ltd (decommissioning conferences)  
Chairman and Director, Apartments for London (developer and provider of affordable housing in London)  
Chairman and Non-executive Director, GMET Nuclear Ltd (nuclear services and development company)

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

Senior Adviser, Newton Europe Ltd (specialists in operational improvement)  
Adviser, Redington Ltd (investment consultants)  
Occasional public speaking and conference appearances arranged through Specialist Speakers  
Chair, Energy UK

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

Panel member, Sir Oliver Letwin Review of Build-out Rates

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

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 and personal farm business

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

Member of Court, Bath University

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

Vice President (formerly Director), Ammerdown Centre Ltd  
President, PEOPLE (after-care of prisoners in Somerset)

## **INGLEWOOD, LORD**

### **Category 1: Directorships**

Chairman, Pheasant Inn (Bassenthwaite Lake) Ltd

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

Barrister (non-practising)  
Chartered Surveyor (non-practising)  
Farmer  
Landowner  
Occasional irregular journalism and consultancy  
President, British Art Market Federation

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

Cumbria Local Enterprise Partnership \*  
Pheasant Inn (Bassenthwaite Lake) Ltd(The) \*

**Category 4: Shareholdings (b)**

Pheasant Inn (Bassenthwaite Lake) Ltd (hotel)  
Holdings in the following companies are held in the member's SIPP: Bankers' Investment Trust plc; Alliance Trust plc

**Category 5: Land and property**

Hutton-in-the-Forest (historic house open to the public)  
Agricultural and residential property in Cumbria

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

Director and Trustee, Public Interest News Foundation  
Member, Parliamentary Advisory Group, The UK's Real Estate Investment & Infrastructure Forum (UKREiiF)  
Member, Borderlands Economic Forum  
Chairman, Cumbria Local Enterprise Partnership  
Director, Full Fact (independent fact checking organisation)

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

Member, (formerly Chairman), Cumbria Local Nature Partnership

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

Political Adviser (House of Lords) Estates Business Group  
Member, Board of Directors, Historic Houses (formerly Historic Houses Association)  
Member, Friends of Lake District National Consultative Committee  
Vice President, Campaign for National Parks  
Vice President, National Churches Trust \*  
Parliamentary Co-chair, Digital Infrastructure Group

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

Chairman, Friends of the Lake District Development Trust  
President, National Sheep Association  
President of the Ancient Monuments Society (registered charity)  
Vice President, Friends of Settle-Carlisle Line \*  
President, Cumbria Wildlife Trust  
Trustee, Elton Estate, Cambridgeshire/Northamptonshire  
Trustee, Raby Estates, Co Durham and Shropshire

**IRVINE OF LAIRG, LORD**

Nil

On leave of absence; exempt from registration

**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)  
Chester Finance & Leasing (Group) Limited \*  
Chester Finance & Leasing (Holdings) Limited \*  
Chester Finance & Leasing (Environmental) Limited \*  
Chester Finance & Leasing (Licencing) Limited \*

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

Chester Finance & Leasing (Group) Limited \*  
Chester Finance and Leasing Limited

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

Chairman, Peach County Holdings Inc  
Director, Twang Natural Therapeutic Soaps  
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.**

Board Member, British Library

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

Director, Normandy Memorial Trust Limited and Trustee of associated registered charity

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

Prime Minister's Trade Envoy to Turkey (interest ceased 31 July 2021)

**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**

Cottage in Oxfordshire from which rental income is received  
Shop in Oxfordshire, with rental income from flat above

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

Member, Development Committee, Voltaire Foundation, University of Oxford  
Trustee, Magdalen College, Oxford, Development Trust  
Member, Senior European Experts Group (an independent group that prepares briefing papers on contemporary European and EU topics)  
Chairman (formerly Vice Chairman), Advisory Council, European Policy Forum

**JAY OF PADDINGTON, BARONESS**

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

Occasional talks and seminars at American Universities and Further Education establishments

Occasional seminars at Wroxton College, Oxfordshire on Women in British Politics

**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

Trustee, Hansard Society (interest ceased 3 March 2021)

**JENKIN OF KENNINGTON, BARONESS**

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

Cool Earth Action \*

**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 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 Action and Director of associated company

Trustee, The Fawcett Society

Trustee, The Henry Oldfield Trust

**JOHNSON OF MARYLEBONE, LORD**

**Category 1: Directorships**

Director, Tech Nation Group Limited (UK growth platform for tech companies and leaders)

Director and Chairman of the Board, Project Alpha Topco Limited, Project Alpha Midco Limited and Project Alpha Bidco Limited (parent companies of Access Creative College, the independent provider of specialist training and further education for the creative industries)

Director, Dyson Technical Training Limited (parent company of the Dyson Institute for Engineering and Technology, a degree-awarding higher education institution)

Director and Chairman of the Board, Tes Topco Limited (parent company of Tes Global, the education software services group)

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

Member, Advisory Board, Samsung Europe

Advice on development of technology platform in UK to Skyrora Limited (space technology company)

Advice on global education technology sector to Seminal Capital (education technology investment firm)

Member, International Advisory Board, Shearwater Global (strategic consulting firm)

Speaking engagement, 2 December 2020, virtual event for University of Exeter discussion on future of higher education (payment received 15 January 2021) \*

Speaking engagement, 9 December 2020, virtual event for Property Week conference on trends in international education (arranged through Speakers Corner) (payment received 17 December 2020) \*

Speaking engagement, 9 February 2021, virtual event for Financial Times FT Live conference on financial services (arranged through Chartwell Partners) (payment received 15 February 2021)

President's Professorial Fellow, King's College London

Member of the Council and non-executive director, Dyson Institute of Engineering and Technology

Chairman, International, ApplyBoard Inc (online platform for international study)

**Category 4: Shareholdings (b)**

Project Alpha Topco Limited, Project Alpha Midco Limited and Project Alpha Bidco Limited (parent companies of Access Creative College, the independent provider of specialist training and further education for the creative industries)

ApplyBoard Inc (online platform for international study)

Tes Topco Limited (parent company of Tes Global, the education software services group)

**Category 5: Land and property**

Share of a house in Somerset from which rental income is received

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

Fellow, Birkbeck, University of London

Senior Fellow, Mossavar-Rahmani Centre for Business and Government at Harvard Kennedy School

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

Governor, The Ditchley Foundation

Members, European Council on Foreign Relations (think tank)

## **JOLLY, BARONESS**

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

President (formerly Vice President), Royal Society for the Prevention of Accidents

## **JONES OF CHELTENHAM, LORD**

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

Business Consultant, Crossland Employment Solicitors  
Non-executive Consultant, Barlow Frith Communications Ltd

**Category 4: Shareholdings (a)**

House in Botswana, owned by Dolce Vita (Proprietary) Botswana Ltd (a company owned jointly with wife and children) from which rental income is received when let

**Category 5: Land and property**

House in Botswana owned jointly with wife; the deeds of the house are held by Dolce Vita (Pty) Botswana Ltd

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

Director, Dolce Vita (Proprietary) Botswana Ltd

## **JONES OF MOULSECOOMB, BARONESS**

**Category 6: Sponsorship**

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  
President (formerly Interim President), Road Danger Reduction Forum

## **JONES OF WHITCHURCH, BARONESS**

**Category 1: Directorships**

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)  
Member, South Downs National Park Authority

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

President, Friends of the South Downs (charity)

## **JONES, LORD**

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

Director, Clwyd Fine Art Trust at Castell Bodelwyddan, Sir Ddinbych  
Board Member, Cymru Theatre, Clwyd

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

President, Wrexham-Birkenhead Rail Users Association

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

National Vice President, Attend (hospital league of friends)  
President, Saltney Local History Group  
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, 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 (interest ceased 31 December 2020)  
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 (interest ceased 31 December 2020)

## **JOPLING, LORD**

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

Partner in farming business in North Yorkshire

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

Helperby Therapeutics Group Limited

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

Houses in North Yorkshire from which rental income is received  
Agricultural land in North Yorkshire (part-owner); in receipt of funds from  
Common Agricultural Policy (CAP)

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

Member of Court, York University

## **JORDAN, LORD**

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

Chairman, Homes and Communities Agency Pension Scheme

### **Category 10: Non-financial interests (a)**

Deputy President, RoSPA (Royal Society for the Prevention of Accidents)  
Chairman, RosQual (organisation for developing safety standards)

## **JUDGE, LORD**

### **Category 10: Non-financial interests (a)**

Chairman of Judging Panel, FIRST Magazine annual Award for Responsible  
Capitalism

### **Category 10: Non-financial interests (b)**

Commissary, University of Cambridge  
Member, Institute and Advisory Board, Westminster Abbey

### **Category 10: Non-financial interests (e)**

President, The Kalisher Trust (legal charity)

## **KAKKAR, LORD**

### **Category 1: Directorships**

Chairman, University College London Partners Limited (interest ceased 30 April 2021)

Non-executive Director, Howard de Walden Estate and Howard de Walden Holdings \*

Director, Cyte Ltd (clinical research) (unremunerated until 31 July 2021)

### **Category 2: Remunerated employment, office, profession etc.**

Scientific Adviser, ALJ Health (global distributor of healthcare innovations)

Member Council, UAE University

Chairman, King's Health Partners (Guy's and St Thomas's NHS Foundation Trust)

President, Thrombosis Research Institute

Chairman, Judicial Appointments Commission

Practising Clinician (formerly Surgeon)

Professor of Surgery, University College London (interest ceased 30 April 2021)

Director, Thrombosis Research Institute, London (interest ceased 31 August 2021)

Occasional scientific advisory and consultancy work, and honoraria, in the field of thrombosis research from: Bayer Healthcare; Sanofi; Janssen (interest ceased 17 November 2020); Verseon Inc (interest ceased 17 November 2020); Pfizer Inc (interest ceased 3 March 2021); Anthos Therapeutics

### **Category 3: Person with significant control of a company (PSC)**

The Ramsbury Manor Foundation

Hamold Limited (shares held as a Trustee of the Capricorn Foundation - see category 10(e)) (interest ceased 27 April 2021)

Golmor UK Limited (shares held as a Trustee of the Capricorn Foundation - see category 10(e)) (interest ceased 11 January 2021)

Farm Street Holdings Limited (shares held as a Trustee of the Capricorn Foundation - see category 10(e))

### **Category 4: Shareholdings (b)**

Tenac.io GmbH (cardiovascular disease management platform)

### **Category 6: Sponsorship**

Some research and other assistance is provided by an employee of the Thrombosis Research Institute

### **Category 10: Non-financial interests (a)**

Honorary Consultant Surgeon, University College London Hospitals NHS Foundation Trust

Emeritus Professor of Surgery, University College London

### **Category 10: Non-financial interests (b)**

Chair, Health Honours Committee (recommendations for honours for services to health) and Member, Main Honours Committee (interest ceased 31 August 2021)

Board Member, HealthcareUK (interest ceased 29 June 2021)

Chair, Office for Strategic Coordination of Health Research (Department of Health and Social Care)

Board Member, NHS Race and Health Observatory

Member, UK-India Advisory Council, Foreign, Commonwealth and Development Office

Member, Commission on Race and Ethnic Disparities (interest ceased 31 December 2020)

**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  
Director and Trustee, The Ramsbury Manor Foundation  
Member, Advisory Group, The Queen's Commonwealth Trust  
Member, Royal Society Advisory Board  
Director and Trustee, The Farmington Trust  
Chair, Judges panel, Wolfson Economics Prize 2021  
Director and Trustee, Foundation for Science and Technology  
Chair, The King's Fund (charity)  
Chairman, Board of Trustees, UK Biobank and Director of associated company

## **KALMS, LORD**

**Category 3: Person with significant control of a company (PSC)**

24 St. James's Place Limited \*  
Flitsale Limited \*

**Category 4: Shareholdings (b)**

Dixons Carphone plc (formerly DSG International plc) (electrical retailer)

**Category 10: Non-financial interests (a)**

Director, 24 St. James's Place Limited \*  
Director, Flitsale Limited \*

**Category 10: Non-financial interests (e)**

Trustee, Stanley Kalms Foundation

## **KAMALL, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Minister for Technology, Innovation and Life Sciences, Department of Health and Social Care  
Professor of Politics and International Relations, St Mary's University (currently on unpaid leave of absence)  
Academic and Research Consultant, Institute of Economic Affairs (interest ceased 17 September 2021)

**Category 10: Non-financial interests (a)**

Adviser on government and regulation, Smart Startup Token (SMRT) (gateway to smart contracts for start-ups and small businesses)  
Member, Tech UK Brexit Advisory Panel (interest ceased 17 September 2021)  
Member, Steering Board, Coalition for a Digital Economy (COADEC) (interest ceased 25 October 2021)

**Category 10: Non-financial interests (b)**

Invited to participate in Guandong Distinguished Overseas Professor Award Program

Visiting Fellow, Leeds University Business School

**Category 10: Non-financial interests (d)**

Member of Council, The Freedom Association (non-partisan, centre-right, classically liberal campaign group) (interest ceased 4 November 2021)

**Category 10: Non-financial interests (e)**

Trustee, Kitchen Table Charities Trust

Captain, Conservative Party Kiva Lending Team

Member, Advisory Council, Free Market Forum (interest ceased 17 September 2021)

Co-founder and member of Advisory Board, Islam & Liberty Network

## **KEEN OF ELIE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Partner, Nomina No 487 LLP (insurance; partnership does not underwrite new business and has not done so since 2015) (interest ceased 27 April 2021) \*

Member of the Faculty of Advocates (practising)

Member of the Bar of England and Wales (practising)

**Category 3: Person with significant control of a company (PSC)**

Nomina No 487 LLP (see category 2) (interest ceased 27 April 2021) \*

**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 1: Directorships**

Director, Crimmond Partners Ltd (management consultancy) (dormant company)

**Category 2: Remunerated employment, office, profession etc.**

Director, Generation Rent

Consultant, Preet Gill MP, July 2020 - February 2021 (payment received 17 February 2021)

**Category 3: Person with significant control of a company (PSC)**

Crimmond Partners Ltd

**Category 4: Shareholdings (a)**

Crimmond Partners Ltd (management consultancy) (dormant company)

**Category 8: Gifts, benefits and hospitality**

The member attended the Ivor Novello Awards as a guest of UK Music, 21 September 2021, and received hospitality

Hospitality received from Bute Energy at Annual British Kebab Awards, Park Plaza Hotel, Westminster Bridge, 26 October 2021

**Category 10: Non-financial interests (a)**

Director, Social Justice Now (campaigns and policy research) (interest ceased 31 March 2021)

## **KENNEDY OF SOUTHWARK, LORD**

**Category 1: Directorships**

Director, Crimmond Partners Ltd (management consultancy) (dormant company)  
Non-executive Director, MHS Homes Group  
Non-executive Director and Chair, Heart of Medway Housing Association

**Category 2: Remunerated employment, office, profession etc.**

Member of Panel set up by Labour Party to look into problems in Liverpool  
Labour Party and Liverpool Labour Group  
In receipt of salary as Opposition Chief Whip in House of Lords

**Category 3: Person with significant control of a company (PSC)**

Crimmond Partners Ltd

**Category 4: Shareholdings (a)**

Crimmond Partners Ltd (management consultancy) (dormant company)

**Category 8: Gifts, benefits and hospitality**

Received hospitality and one ticket as guest of The Betting and Gaming Council at  
England v Scotland 2020 UEFA European Football Championship match,  
Wembley, 18 June 2021

Hospitality and one ticket received from Surrey County Cricket Club for England v  
Sri Lanka ODI cricket match at Kia Oval, 1 July 2021

**Category 10: Non-financial interests (a)**

A Director of London Mutual Credit Union  
President, Royal College of Podiatry

**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)

President, Pubwatch

Chair and Trustee, Credit Union Foundation

Trustee, Millwall Community Trust

Treasurer and Member, Executive Committee, Fabian Society

Trustee, National Association of Racing Staff

Trustee, the United St Saviours Charity

Vice President, Southwark Chamber of Commerce

Chair and Trustee, User Voice (giving a voice to the people in the criminal justice  
system) (interest ceased 24 January 2021)

**KENNEDY OF THE SHAWES, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Occasional income from writing and speaking

Director, International Bar Association's Human Rights Institute (IBAHRI)

Chair, Independent Review on Diversity for Royal College of Surgeons

Chair, working group to explore possible stand-alone offence of misogynistic  
harassment (appointed by Scotland's justice secretary)

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

Member, Advisory Board of Bonavero Institute of Human Rights, Oxford University \*

**Category 10: Non-financial interests (b)**

Bencher, Gray's Inn  
Chancellor, Sheffield Hallam University \*

**Category 10: Non-financial interests (d)**

President (formerly Chair), Justice

**Category 10: Non-financial interests (e)**

Vice President, Hay Festival  
Trustee, house in Cape Cod, Massachusetts, USA \*  
President, Helena Kennedy Foundation (for disadvantaged students)  
Member, First Minister's National Advisory Council on Women and Girls (interest ceased 27 April 2021) \*  
Member, British Academy Development Board  
Committee Member, Praemium Imperiale Laureates, Japan Art Association  
Trustee, 5Rights Foundation  
Trustee, Frazzled Cafe (mental health charity) \*

## **KERR OF KINLOCHARD, LORD**

**Category 1: Directorships**

Deputy Chairman, Scottish Power plc

**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)  
Iberdrola (electricity and gas) (interest ceased 12 April 2021)  
Unilever (consumer goods)

**Category 10: Non-financial interests (b)**

Member, Standing Council on Europe (advising Scottish Government on Scotland's relationship with EU) (interest ceased 31 May 2021)

**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, Refugee Council  
Member of Advisory Council, Scottish Policy Foundation (charity sponsoring policy research)  
Trustee (formerly President), St Andrew's Clinics for Children (African medical charity)

## **KERSLAKE, LORD**

**Category 1: Directorships**

Chair of The London Collective Investment Vehicle (CIV) (collective pension fund investment for London Boroughs) (interest ceased 8 September 2021)

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 is paid directly to member)

Chair, Be First (regeneration company owned wholly by the London Borough of Barking and Dagenham)

Chair, Stockport Mayoral Development Corporation

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Cascade Property and Planning Advisory Group (advice and input to discussions on policy issues)

Adviser, West Yorkshire Combined Authority (interest ceased 9 March 2021)

Chair (formerly Member), Advisory Board, HomeNow (initiative to provide new model of home rental and ownership)

Chair, Advisory Group, UK Real Estate Infrastructure and Investment Forum (UKREiiF) (forum to promote investment in UK development culminating in conference in Leeds in May 2022 organised by Built Environment Networking)

Adviser, The Public Services Company (The PSC) (formerly 2020 Delivery) (consultancy working on public service improvement)

Non-executive Chair (advisory role), Pagabo (procurement specialists)

Appointed by Mayor of London to conduct a review to further improve and streamline housing development across the wider Greater London Authority (GLA)

Group and deliver more of the genuinely affordable homes Londoners need

Adviser on Strengthening Partnership, West Yorkshire Combined Authority

Member of Advisory and Scrutiny Boards, Engie UK (trading name of ENGIE

Supply Holding UK Limited and subsidiaries; global energy company providing services, energy solutions, and energy infrastructure)

**Category 3: Person with significant control of a company (PSC)**

Endcliffe Consultancy Ltd

**Category 4: Shareholdings (a)**

Endcliffe Consultancy Ltd (see category 1)

**Category 10: Non-financial interests (a)**

Chair, Peabody (housing providers in London)

Co-chair, Independent Standing Recruitment Committee set up by Labour Party as part of its response to Equality and Human Rights Commission (EHRC) report into antisemitism in Labour Party

Director, Housing & Finance Institute Limited (advising local authorities on housing delivery)

Chair, New Economics Foundation

Chair, Commission on Rough Sleeping (independent commission established by homeless charity St Mungo's to review success of Everybody In initiative)

Chair, UK2070 Commission (inquiry into spacial inequalities) \*

**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

Trustee, Academy of Social Sciences

Member, Greater Grimsby Board (promoting regeneration of Greater Grimsby area) \*

Member, Policy Yorkshire Board

Member, National Laptops for Kids Advisory Group

Chair, Centre for Governance and Scrutiny (formerly Centre for Public Scrutiny) (independent charity and company limited by guarantee) (scrutiny, accountability and good governance)

President of the Local Government Association (interest ceased 6 July 2021)

## **KESTENBAUM, LORD**

### **Category 1: Directorships**

Director, J Rothschild Capital Management Limited (investment managers)

Director, Graywood Limited (business development and strategic advice consultancy)

Director, Windmill Hill Asset Management (investment manager)

Director, Spencer House Limited (events and tours associated with Spencer House, St James's Place, London) \*

### **Category 2: Remunerated employment, office, profession etc.**

Chief Operating Officer, J Rothschild Capital Management Limited (investment managers)

Consultant, Doder Trust Limited (philanthropic organisation) (interest ceased 17 September 2021)

### **Category 3: Person with significant control of a company (PSC)**

Graywood Limited

### **Category 5: Land and property**

Residential property in London NW3 from which rental income is received

### **Category 10: Non-financial interests (b)**

Chancellor, Plymouth University

### **Category 10: Non-financial interests (e)**

Trustee, Rabbi Sacks Legacy Trust (formerly Covenant and Conversation Trust)

Trustee, Blavatnik School of Government Foundation (charitable company limited by guarantee)

Trustee, The Manny and Brigitta Davidson Charitable Foundation

Trustee and Director, Chief Rabbinate Trust

Trustee, Yoni Jesner Foundation

Vice President, Jewish Leadership Council

Honorary Life President, Maccabi GB

## **KHAN OF BURNLEY, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Senior Lecturer, University of Central Lancashire

Councillor and Mayor, Burnley Borough Council (interest as Mayor ceased 19 May 2021)

### **Category 4: Shareholdings (b)**

EQTEC plc (waste to energy company)

### **Category 8: Gifts, benefits and hospitality**



Guest of Chief Executive Officer of Warwickshire County Cricket Club for  
England v Pakistan ODI cricket match at Edgbaston, 13 July 2021

**Category 10: Non-financial interests (d)**

National Co-ordinator, Labour Friends of Kashmir

**KIDRON, BARONESS**

**Category 1: Directorships**

Director, Cross Street Films (Trading) Ltd

Director, Bodyline Films Ltd

Director, Soho Angel Films Limited

**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, making speeches and as a consultant adviser

**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 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)**

Member, Advisory Council, Institute for Ethics in AI, University of Oxford

Member, Executive Steering Group, Digital Makers Programme, Born in Bradford

\*

**Category 10: Non-financial interests (b)**

Visiting Professor in Practice, Department of Media and Communications, London  
School of Economics

Commissioner, UNESCO Broadband Commission for Sustainable Development

**Category 10: Non-financial interests (e)**

Member, Council on Extended Intelligence

Founding Executive Board Member, Data Protection Foundation \*

Chair, 5Rights Foundation (charity working on digital rights for children)

Trustee, Kidron Hall Charitable Trust

**KILCLOONEY, LORD**

**Category 1: Directorships**

Director, West Ulster Estates Ltd

Director, Bramley Apple Restaurant Ltd  
Director, Carrickfergus Advertiser Ltd  
Director, Northern Newspapers Ltd  
Director, East Antrim Newspapers Ltd  
Director, Coleraine Chronicle Ltd  
Director, Northern Constitution Ltd  
Director, Tyrone Constitution Ltd  
Director, Tyrone Courier Ltd  
Director, Ulster Gazette (Armagh) Ltd  
Director, Outlook Press (Rathfriland) Ltd  
Director, Cerdac Print (Belfast) Ltd  
Director, Sovereign Properties (NI) Ltd  
Director, Midland Tribune Ltd (Republic of Ireland)  
Director, Tuam Herald Newspaper Ltd (Republic of Ireland)  
Director, Tontine Rooms Holding Co Ltd  
Director, 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 Baku and Karabakh, Azerbaijan, 10-13 November 2021, to see how peace settlement between Armenia and Azerbaijan is being implemented; transport and accommodation costs were met by Government of the Republic of Azerbaijan

**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 Exhibition Centre plc (subsidiary of Abu Dhabi National Exhibition Centre, owned by Abu Dhabi Developmental Holding Company (an Abu Dhabi Government company)) (the member earns £66,000 per annum)

Non-Executive Director, London International Exhibition Centre (Holdings) Ltd

**Category 4: Shareholdings (b)**

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.**

Member, Advisory Committee on Monetary Policy, Central Bank of Mauritius  
Consultant, Citigroup Global Markets Ltd  
Professor of Economics and Law, New York University  
Member, Advisory Board, CM Capital Corporation (investment management)

**Category 10: Non-financial interests (b)**

Emeritus Professor of Economics (formerly School Professor), London School of Economics

**Category 10: Non-financial interests (e)**

Chair, Philharmonia Limited (orchestra; registered charity)  
President, Chance to Shine (registered charity)

## **KINGSMILL, BARONESS**

**Category 1: Directorships**

Independent Non-executive Director, Inditex SA (fashion and clothing)

**Category 2: Remunerated employment, office, profession etc.**

Chair, Sustainability Board, Inditex S.A. (clothing)

**Category 10: Non-financial interests (a)**

Member, Advisory Board, Global Sustainability Forum

**Category 10: Non-financial interests (b)**

Member, International Advisory Board, Spanish Business School, IESE

**Category 10: Non-financial interests (c)**

Board Member and Chair of Development Board, Royal Theatre Stratford East

## **KINNOCK, LORD**

**Category 10: Non-financial interests (e)**

President, Bevan Foundation  
President, Brecon Beacons Geo Park

**KINNOULL, EARL OF**

**Category 2: Remunerated employment, office, profession etc.**

Principal Deputy Chairman of Committees (interest ceased 1 May 2021)  
Partner in family farming partnership  
Barrister (non-practising)

**Category 4: Shareholdings (b)**

Hiscox Ltd (insurance)  
Schroders plc (non-voting) (fund management)

**Category 5: Land and property**

Farmland and associated cottages in Perthshire from which rental income is received and a farm subsidy is received

**Category 10: Non-financial interests (a)**

Trustee, Blair Charitable Trust (running of Blair Castle and estate; a farm subsidy is received)  
Director, Culture Perth & Kinross Limited (running of council libraries, museums etc)  
Chairman, Turf Club

**Category 10: Non-financial interests (b)**

Board Member, Perth City Leadership Forum (formerly Perth City Development Board)

**Category 10: Non-financial interests (e)**

Director and Charity Trustee, Dunlossit and Islay Community Trust; Director, Dunlossit Trustees Limited  
Trustee, The Black Watch Museum  
Commanding Officer, Atholl Highlanders  
Trustee, Royal Caledonian Charities Trust  
Trustee, Red Squirrel Survival Trust and Director of associated private company  
Chairman, UK Squirrel Accord  
Chairman and Trustee, Culture Perth & Kinross (running of libraries, museums etc)

**KIRKHAM, LORD**

**Category 1: Directorships**

Director, Bilder and Lord Enterprises Limited (restaurants)  
Director, Richard Aitch Limited (dormant company; member of Black Diamond Investments LP)

**Category 3: Person with significant control of a company (PSC)**

Bilder and Lord Enterprises Limited \*  
LGK Farms LLP  
Chimera Properties Limited  
Cortonwood (Management) Company Limited  
Richard Aitch Limited (dormant company)  
Black Diamond Nominee Limited

The 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 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, Cortonwood (Management) Company Limited

Director, Chimera Properties Limited

Director, Black Diamond Nominee Limited

LLP Designated Member, LGK Farms LLP

Director, The Graham Kirkham Foundation

## **KIRKHOPE OF HARROGATE, LORD**

**Category 1: Directorships**

Director, BRASS Trustees Limited (Bewater Retirement and Security Scheme (BRASS) is a pension scheme for employees of Bewater plc (water services company) and associated companies dealing with both a defined benefits section (DB) and a defined contribution section (DC); the Scheme was incorporated as a limited company in 2020 whereupon the trustees became directors of the company; the company and scheme carries on the normal functions of a pension scheme)

**Category 2: Remunerated employment, office, profession etc.**

Solicitor (practising as Timothy J R Kirkhope) with a particular focus on private and commercial property, Estates and Trusts

Business Consultant, Timothy Kirkhope Consultancy (a non-political business consultancy)

Trustee (remunerated) and Director, Bewater Retirement and Security Scheme (BRASS Ltd) (engaged through Timothy Kirkhope Consultancy)

**Category 5: Land and property**

Two flats (in a single property) in Newcastle upon Tyne from which rental income is received

Two houses in Warkworth, Northumberland, from which rental income is received

**Category 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 (interest ceased 31 December 2020)

**Category 10: Non-financial interests (e)**

Liveryman, Worshipful Company of Plumbers

Trustee, Yorkshire Conservative Trust

## **KNIGHT OF WEYMOUTH, LORD**

**Category 1: Directorships**

President, xRapid France SAS (developer of mobile diagnostic technology)

Director, Suklaa Ltd (educational consultancy)  
Non-executive Director, GoBubble Ltd (creates authentic opportunities to connect with classrooms around the world)  
Non-executive Director, Century-Tech Limited (edtech company using AI and neuroscience to deliver individualised learning for children in support of the teacher)  
Non-executive Director, Macat International Ltd (international education business specialising in critical thinking training and assessment)

**Category 2: Remunerated employment, office, profession etc.**

Adviser, London School of Commerce (interest ceased 31 May 2021)

**Category 3: Person with significant control of a company (PSC)**

Whole Education Limited (interest ceased 30 June 2021)

Suklaa Ltd

xRapid France SAS

**Category 4: Shareholdings (a)**

Suklaa Ltd (educational consultancy)

**Category 4: Shareholdings (b)**

xRapid France SAS (developer of mobile diagnostic technology)

**Category 10: Non-financial interests (a)**

Director, Climate Subak CIC (community interest company)

Director, Whole Education Limited (private company limited by guarantee without share capital) and Trustee of associated charity

Director, Educate Ventures Research Limited (edtech accelerator programme)

**Category 10: Non-financial interests (b)**

Visiting Professor, London Knowledge Lab, Institute of Education, University of London

**Category 10: Non-financial interests (e)**

Trustee, Centre for Accelerating Social Technology (registered charity)

Chair, Trustee and Director, E-ACT (multi-academy trust)

## **KRAMER, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

External Adviser and Chair, Grant Supervisory Committee, Market Finance Ltd

**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)

**Category 2: Remunerated employment, office, profession etc.**

Sustainability Adviser, Drax Power Ltd

Scientific Adviser to Marks and Spencer plc

Scientific Adviser to Ajinomoto Co Inc (interest ceased 31 August 2021)

**Category 5: Land and property**

Flat in London EC4A from which rental income is received

**Category 10: Non-financial interests (b)**

Emeritus Professor of Zoology, Oxford University

**Category 10: Non-financial interests (e)**

Trustee, Oxford Lieder Festival

Member, Advisory Board of the Energy and Climate Intelligence Unit

## LAMING, LORD

Nil

No registrable interests

## 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) (interest ceased 9 November 2021)

Director, Stanhope Gate Architecture & Urban Design Ltd

Non-executive Director, Devon European Opportunities Trust plc (formerly Jupiter European Opportunities Trust plc) (investment trust)

Rocklea Ltd (company owned by member providing his consulting services and media work: see category 4(a); payment is made to Rocklea Ltd for the consultancy work and speaking engagements listed in category 2)

**Category 2: Remunerated employment, office, profession etc.**

Consultant, Stanhope Capital LLP (investment management and advisory services) (interest ceased 31 January 2021)

Senior Advisor to OMFIF (Official Monetary and Financial Institutions Forum)

Consultant, RSK Group Limited (environmental consultancy)

Consultant, Easternsun Limited (property company)

Director, Board of the Centre for Islamic Finance at the University of Bolton (interest ceased 15 October 2021)

Adviser, Global Board of Advisers, Meinhardt Group

President, Centre for Islamic Finance at the University of Bolton

Speaking engagement, 30 September 2021 (notified 16 November 2021), Grand East Anglian Debate, Institute of Chartered Accountants in England and Wales, Cambridge \*

Speaking engagement, 21 October 2021, The Insurance Times Broker CEO Forum, Pennyhill Park Hotel & Spa, Bagshot

Member, Advisory Board, Hi55 Ventures Ltd (finance)  
Member, Advisory Council, ME Holdings Ltd (building and development)  
Member, Investments Advisory Board, Halkin Investments

**Category 3: Person with significant control of a company (PSC)**

Rocklea Ltd

**Category 4: Shareholdings (a)**

Sole owner, Rocklea Ltd (company providing member's consulting services and media work)

**Category 10: Non-financial interests (a)**

Chairman, British-Iranian Chamber of Commerce  
Advisory Board Member, The London Energy Club

**Category 10: Non-financial interests (b)**

Prime Minister's Trade Envoy to Iran \*

**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)

## **LANCASTER OF KIMBOLTON, LORD**

**Category 1: Directorships**

Director, Rananiti Ltd (member's company providing strategic advice; clients are RB Sport and Leisure Holdings Ltd (see category 1) and GFG Alliance (see category 2))

Non-executive director, RB Sport and Leisure Holdings Ltd (Owners of The Aegis Bowl and Hampshire Cricket Club)

**Category 2: Remunerated employment, office, profession etc.**

Commissioned Officer, Army Reserve

Member, Global Advisory Board, GFG Alliance (steel, aluminium and renewable energy)

Co-chair, Protect & Connect (campaign to reform a law which cut the amount landlords are paid in a bid to make it cheaper for phone firms to set masts up) (interest ceased 22 July 2021)

**Category 3: Person with significant control of a company (PSC)**

Rananiti Ltd

**Category 4: Shareholdings (a)**

Rananiti Ltd

**Category 5: Land and property**

House in Milton Keynes from which rental income is received

**Category 8: Gifts, benefits and hospitality**

Received hospitality and one ticket as guest of The Betting and Gaming Council at England v Scotland 2020 UEFA European Football Championship match, Wembley, 18 June 2021

**Category 10: Non-financial interests (e)**

Honorary Colonel, The Cayman Islands Regiment

Honorary Deputy Colonel Commandant, Brigade of Gurkhas



## **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)  
Chair, We Transfer (internet-based computer file transfer service)

### **Category 4: Shareholdings (a)**

Lucky Voice Group Ltd

### **Category 4: Shareholdings (b)**

SSE plc (utilities)  
Schroeder International Selection Fund  
Twitter Inc (online social networking service)

### **Category 10: Non-financial interests (a)**

(Unpaid) Chair and Founder, Doteveryone (advancing understanding and use of Internet enabled technologies; see category 10(e))  
Director, Peers for the Planet Ltd (company associated with the cross-party parliamentary group, Peers for the Planet)

### **Category 10: Non-financial interests (b)**

Chancellor, Open University  
Member of the Panel for the Independent Surveillance Review

### **Category 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) (interest ceased 30 November 2020)  
Non-executive Director, Advisory Board, Hauste Finance Limited t/a Crossflow Payments (finance)  
Non-executive Director, A G Heraclius Holding Limited (holding company for insurance broking entities trading as Quintes in UK and EU)

### **Category 2: Remunerated employment, office, profession etc.**

Executive Adviser, Aquiline Capital Partners LLC (private equity company)

### **Category 3: Person with significant control of a company (PSC)**

Lovat Parks Ltd \*

### **Category 4: Shareholdings (b)**

Marsh & McLennan Companies Inc  
Royal Dutch Shell plc

### **Category 5: Land and property**

A property in Scotland, from which rental income is received

### **Category 10: Non-financial interests (e)**

Member of Council, The Rugbeian Society

## **LANSLEY, LORD**

### **Category 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)

### **Category 4: Shareholdings (b)**

Low Immo (Belgian company owning property in Brussels)

### **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) (interest ceased 31 December 2020)

### **Category 10: Non-financial interests (a)**

Chair, UK-Japan 21st Century Group

Chair, Cambridgeshire Development Forum

Director, Radix Group Limited (see category 10(e))

Director, Big Tent Foundation (think-tank and charity)

### **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.**

Fee received for contribution to Rankin/Royal London Lost for Words media campaign, 30 November 2020

Fee received from Faber & Faber Ltd for contribution to Black Lives Matter book, 5 November 2021

Consultant on establishment of Stephen Lawrence Research Centre, De Montfort University

Fee received as Consultant on TV production project with Hat Trick Productions Ltd, 16 July 2021

### **Category 6: Sponsorship**

Community Trade Union supports member's executive PA for three days per week (by way of political donation) to help with her parliamentary work

### **Category 10: Non-financial interests (e)**

Founder and Trustee, Stephen Lawrence Day Foundation

Race Relations Adviser, Labour Party \*

## **LAWSON OF BLABY, LORD**

**Nil**

On leave of absence; exempt from registration

## **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

A Vice Chair, Peers for Gambling Reform

## **LEA OF CRONDALL, LORD**

**Nil**

No registrable interests

## **LEBEDEV, LORD**

### **Category 1: Directorships**

Non-executive Director, Lebedev Holdings Limited (holding company for ESTV  
Limited and Evening Standard Limited)

Non-executive Director, Independent Digital News and Media Limited

Non-executive Director, Evening Standard Limited

### **Category 3: Person with significant control of a company (PSC)**

Lebedev Holdings Limited

Independent Digital News and Media Limited

Independent Print Limited

EL Private Office Limited

Lebedev Foundation

### **Category 4: Shareholdings (a)**

EL Private Office Limited (personal administration company limited by guarantee)

Lebedev Holdings Limited (holding company for ESTV Limited and Evening  
Standard Limited)

Independent Print Limited

Bruvio Holding Limited (dormant company never activated)

Hawk Associates Limited (holding company for media and hospitality interests)  
Santa Eurasia Srl (ownership of property in Italy)

**Category 4: Shareholdings (b)**

Independent Digital News and Media Limited  
The Pies Pub Limited (owner and operator of The Grapes public house,  
Limehouse)

**Category 10: Non-financial interests (a)**

Director, The Pies Pub Limited

**Category 10: Non-financial interests (e)**

Patron (formerly Trustee and Director), The Elton John Aids Foundation  
Trustee and Director, Lebedev Foundation  
Patron, Space for Giants (wildlife conservation charity)

## **LEE OF TRAFFORD, LORD**

**Category 1: Directorships**

Director, Emerson Developments (Holdings) Ltd (property development &  
investment)

**Category 2: Remunerated employment, office, profession etc.**

Financial and Commercial Consultant to Fort Vale Engineering Limited  
Article writer for FT Money

**Category 4: Shareholdings (b)**

Cerillion plc (provides ancillary services to telecoms sector)  
M P Evans Group plc (palm oil)  
Titon Holdings plc (ventilation systems and window hardware)  
Vitec Group plc (design, manufacture and distribution of high performance image  
capture and content creation equipment)  
Goodwin plc (engineering)  
Legal and General Group plc (insurance) (interest ceased 11 June 2021)  
Town Centre Securities plc (property) (interest ceased 21 January 2021)  
Aviva plc (multinational insurance)  
M&G Investments (investment management)  
Tate & Lyle plc (food and beverage solutions and ingredients)  
Kooth plc (digital mental health and wellbeing)  
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)  
Lok'n'Store (personal & business storage)  
Christie Group plc (business & leisure industry services)  
Nichols plc (soft drinks supplier)  
Appreciate Group plc (formerly Park Group) (cash savings schemes operations)  
PZ Cussons plc (toiletries/cosmetics)  
FW Thorpe plc (lighting products)  
Treatt plc (flavour & fragrances)  
Tatton Asset Management plc (investment management)  
Duke Royalty Limited (specialist finance provider)

**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

**Category 10: Non-financial interests (b)**

Governor and Chairman of Trustees, Withington Girls School

**Category 10: Non-financial interests (c)**

Vice President, Museum of Science and Industry, Manchester  
Trustee and Deputy Chair, Museum of Richmond

**Category 10: Non-financial interests (e)**

President, Association of Leading Visitor Attractions  
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)  
Trustee, Together Initiative (charity)

## **LEICESTER, EARL OF**

**Category 1: Directorships**

Director, Holkham Holiday Parks Limited  
Director, The Holkham Estates Company Limited (property development)  
Director, Hector's Housing Limited (dormant)  
Director, Holkham Property Company Limited (property management)  
Director, Holkham Foods Limited (dormant)  
Director, Holkham Tearters Limited (agriculture)  
Director, Holkham Emerald Limited (agriculture)  
Director, Holkham Innovations Limited (power production)  
Director, Holkham Services Limited (dormant)  
Director, Holkham Nature Reserve Limited (agriculture)  
Director, Holkham Events Limited (hospitality)  
Director, Coke Estates Limited (property management)  
Director, The Victoria at Holkham Limited (hospitality)  
Director, Holkham Farming Company Limited (agriculture)

**Category 2: Remunerated employment, office, profession etc.**

The Holkham Estates Company Limited (property development)

**Category 3: Person with significant control of a company (PSC)**

Coke Estates Limited  
The Holkham Estates Company Limited  
The Victoria At Holkham Limited  
Holkham Farming Company Limited  
Holkham Holiday Parks Limited  
Hector's Housing Limited (dormant)  
Holkham Property Company Limited  
Holkham Foods Limited (dormant)

Holkham Tearters Limited  
Holkham Emerald Limited  
Holkham Innovations Limited  
Holkham Services Limited (dormant)  
Holkham Nature Reserve Limited  
Holkham Events Limited

**Category 4: Shareholdings (a)**

Holkham Farming Company Limited (agriculture)  
Coke Estates Limited (property management)  
The Holkham Estates Company Limited (property management)  
The Victoria At Holkham Limited (hospitality)  
Holkham Holiday Parks Limited  
Hector's Housing Limited (dormant)  
Holkham Property Company Limited (property management)  
Holkham Foods Limited (dormant)  
Holkham Tearters Limited (agriculture)  
Holkham Emerald Limited (agriculture)  
Holkham Innovations Limited (power production)  
Holkham Services Limited (dormant)  
Holkham Nature Reserve Limited (agriculture)  
Holkham Events Limited (hospitality)

**Category 4: Shareholdings (b)**

Clipstone Industrial REIT (property investment)

**Category 5: Land and property**

Agricultural and amenity land, and commercial and residential buildings in Norfolk from which rental income is received (all held in trust)  
Chalet in Switzerland from which rental income is received

**Category 10: Non-financial interests (a)**

Director, Beeston Hall School Trust Limited  
Director, Association of Leading Visitor Attractions  
Director, Songbird Survival

**Category 10: Non-financial interests (e)**

Trustee, Burnham Overy Harbour Trust  
Branch President, Royal British Legion Wells-next-the-Sea  
President, Great Yarmouth Preservation Trust  
President, RNLI Wells Lifeboat Station  
President, Caravan & Motorhome Club

## **LEIGH OF HURLEY, LORD**

**Category 1: Directorships**

Director, City and Suburban Investments Limited  
Director, Craig & Company (Properties) Limited  
Director and Company Secretary, Dennis Reed Limited (estate and management agents)  
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 (interest ceased 1 December 2020) \*

Director, Oaklins Corporate Finance Ltd (interest ceased 1 December 2020) \*

Senior Independent Director and Chairman Designate, Manolete Partners plc (insolvency litigation financing company)

**Category 2: Remunerated employment, office, profession etc.**

Deputy Executive Chairman, finnCap Group plc (finance) (interest ceased 18 November 2020)

Senior Partner, Cavendish Corporate Finance LLP (advises on sell side M&A to mid-market companies)

**Category 3: Person with significant control of a company (PSC)**

Ironstone UK Limited

Dependable Properties Limited \*

Dependable Homes Limited \*

St James' Square Investment Company Limited \*

City and Suburban Investments Limited \*

Dennis Reed Limited \*

Town Freehold Investment Properties Limited \*

Time Travel Limited \*

Wilcroft Investment Company Limited \*

Ablett Properties Limited \*

Wilcroft Holdings Limited \*

Dependable Investments Limited \*

Town and County Investment Company Limited \*

Holme-Sumner Investment Company Limited(The) \*

Healey & Baker Ltd (formerly Skyflats Limited) \*

**Category 4: Shareholdings (a)**

Ironstone UK Limited (commercial property)

Time Travel Limited (travel agency)

**Category 4: Shareholdings (b)**

Ablett Properties Ltd (property investment)

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) (interest ceased 10 May 2021)

Holme-Sumner Investment Company Limited (property investment)

St James' Square Investment Company Limited (property investment)

Town & County Investment Company Limited (property investment)

Wilcroft Holdings Ltd (property investment)

Wilcroft Investment Limited (property investment)

CMC Markets plc (financial services)

Polar Capital Technology Investment Trust

Manolete Partners plc (insolvency litigation financing company)

Caledonia Investments plc (investment company)

Polar Capital Technology Investment Trust

Telecom Plus plc (multi-utility supplier)  
finnCap Group plc (finance)  
Town Freehold Investment Properties Limited  
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)  
Roche Holdings AG (healthcare company)

**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 \*  
Director, Jerusalem Foundation Trustees Ltd

**Category 10: Non-financial interests (c)**

Chairman, Jerusalem Foundation UK (formerly Jerusalem Foundation) (registered charity)

**Category 10: Non-financial interests (d)**

Member, Executive Board, Conservative Friends of Israel

**Category 10: Non-financial interests (e)**

President, Westminster Synagogue (registered charity)  
Vice President, Jewish Leadership Council (registered charity)  
Chairman, Jewish Care Business Group (registered charity)  
President of the Institute for Jewish Policy Research (registered charity)  
Member, WaterAid Untapped Board (registered charity) \*  
Director and Trustee, World Holocaust Forum Foundation  
Trustee, Henley Festival (registered charity)

## **LEITCH, LORD**

**Category 1: Directorships**

Non-executive Chairman, FNZ (platform technology provider)

**Category 10: Non-financial interests (a)**

Non-executive Director, Cocoon Wellbeing Limited

## **LENNIE, LORD**

**Category 1: Directorships**

Director (operating as a sole trader), Parkside Political Services (consultancy for Labour Party) (see category 4(a)) (interest ceased 27 April 2021)

**Category 4: Shareholdings (a)**

100 per cent ownership of Parkside Political Services (see category 1) (interest ceased 27 April 2021)



### **Category 10: Non-financial interests (e)**

Committee Member, LIONRA (professional business networking group for business leaders in Ireland and the North East of England) (interest ceased 27 April 2021)  
Trustee, Football Beyond Borders (educational charity) (interest ceased 27 April 2021)

## **LEVENE OF PORTSOKEN, LORD**

### **Category 1: Directorships**

Director, Getlink SE (formerly Eurotunnel SA) (channel tunnel operator) (interest ceased 30 April 2021)  
Vice Chairman, Starr International Co Inc (interest ceased 30 April 2021)  
Director, China Construction Bank (Asia) Corporation Limited  
Chairman, Tikehau Investments Ltd  
Director, Haymarket Group Ltd (publishing)  
Chairman, Starr Underwriting Agents Ltd

### **Category 3: Person with significant control of a company (PSC)**

Haymarket Group Limited

### **Category 4: Shareholdings (b)**

Apple Computers (technology)  
Colgate (personal care)  
BP plc (oil and gas)  
British Gas (energy)  
Shell Petroleum (oil and gas)  
Scottish & Southern Energy (energy)  
GlaxoSmithKline (pharmaceuticals)  
Goldman Sachs (investment banking)  
Total SA (petroleum, France)  
General Dynamics Corporation (aerospace and defense)  
Amazon.com Inc (general retailer)  
Facebook Inc (software and computer services)  
Procter & Gamble Co (consumer products)  
Getlink SE (formerly Eurotunnel SA) (channel tunnel operator)  
Halma plc (electronic and electrical equipment)  
Rentokil Initial plc (business services group)  
Diageo plc (drinks)  
Ocado Group plc (online grocery)  
Reckitt Benckiser Group plc (household products)  
Unilever plc (consumer goods)  
Relx plc (media)  
Rightmove plc (online real estate portal and property website)  
Primary Health Properties plc (real estate investment trust)  
London Stock Exchange Group plc (stock exchange and financial information company)  
Schroders plc (fund management)  
Alibaba Group Holding Limited (technology company specializing in e-commerce, retail, internet, and technology)  
Ferrari NV (luxury sports car manufacturer)

Umicore NV (materials technology company)

**Category 10: Non-financial interests (a)**

Director, Harley House Limited (management company for block of flats in which member has a flat)

Director, Harley House Freehold Limited (block of flats in which member has a flat)

**Category 10: Non-financial interests (b)**

Governor, City of London School (interest ceased 5 September 2021)

**Category 10: Non-financial interests (c)**

Chairman, Bevis Marks Synagogue Trust (interest ceased 5 September 2021)

## **LEVY, LORD**

**Category 1: Directorships**

Director, Chase Mill Hill Limited (finance company)

**Category 2: Remunerated employment, office, profession etc.**

Financial Consultant, Rotco S.A. (financial sector)

Chartered Accountant (non-practising)

Strategic Adviser, Sharetego Ltd (interest ceased 20 April 2021)

Financial Consultant, Universal Music Group (USA)

**Category 3: Person with significant control of a company (PSC)**

Chase Mill Hill Limited

**Category 4: Shareholdings (a)**

Chase Mill Hill Limited (finance company)

**Category 4: Shareholdings (b)**

Traders Tools Ltd (trading as Adaptable Tools) (fintech company)

**Category 10: Non-financial interests (b)**

President, Mathilda Marks-Kennedy Jewish Primary School

President, Etz Chaim Jewish Primary School

President, Jewish Free School (JFS)

President, Barnet and Southgate College

**Category 10: Non-financial interests (e)**

President, Sense

President, Sense International

Trustee, Levy Family Charitable Trust (grant-making trust)

Director, Kantor Trustees governing Trustee Body of Kantor Foundation (grant-making foundation)

Director, Kantor Trustees governing Trustee Body of Kantor Charitable Foundation (grant-making foundation)

Director, Kantor Trustees

Hon President, United Jewish Israel Appeal (UJIA)

Life President (formerly President), Jewish Care

President, Jewish Lads' & Girls' Brigade (JLGB)

## **LEXDEN, LORD**

**Category 3: Person with significant control of a company (PSC)**

Sixty Eight St. George's Square Management Limited

**Category 10: Non-financial interests (a)**

Director, Sixty Eight St. George's Square Management Limited

**Category 10: Non-financial interests (e)**

Trustee, The National Muslim War Memorial Trust (charity) \*

Vice President, Council of British International Schools

President, Independent Schools Association

President, The Council for Independent Education (CIFE)

Trustee, Hansard Society (interest ceased 13 April 2021)

## **LIDDELL OF COATDYKE, BARONESS**

**Category 1: Directorships**

Chairman, Annington Ltd (residential property)

**Category 2: Remunerated employment, office, profession etc.**

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)**

Trustee, Northcote Educational Trust

President, Carbon Capture and Storage Association

President, Energy Action Scotland

Board Member, Australian Chamber Orchestra

## **LIDDLE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Councillor, Cumbria County Council

**Category 10: Non-financial interests (a)**

Co-Chair, Policy Network and Communications Ltd (think tank)

**Category 10: Non-financial interests (b)**

Member, Applied Policy Sciences Unit, University of Central Lancashire

**Category 10: Non-financial interests (d)**

Director, Progress Ltd (network, think tank and lobby group of Labour members on social democratic wing of party)

## **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 Uzbekistan, 22-26 October 2021, to give lecture on Trade at Tashkent State University of Economics and to observe presidential elections; flights and accommodation costs were met by Government of the Republic of Uzbekistan

**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, Berry UK Pension Trustees Limited (formerly BPI Pension Trustees Limited)

Non-executive Director, Brockwell Energy Limited (interest ceased 12 April 2021)

Chair, Impact Management and Service Solutions Ltd (renewables/cleantech energy)

**Category 2: Remunerated employment, office, profession etc.**

Adviser, British Polythene Industries Limited (formerly British Polythene Industries plc) (BPI)

Adviser, Brockwell Energy Limited (site-specific and local advice given)

Independent Chair, ClearBank Tide Business Banking Grant Implementation Steering Committee

Adviser, 3R Energy

Farmer, landowner and property owner with rental income from cottages, holiday lets etc

**Category 4: Shareholdings (b)**

British American Tobacco plc (interest ceased 12 July 2021)

SSE plc (energy) (interest ceased 12 July 2021)

Prudential plc (insurance)

Johnson & Johnson Inc (medical devices, pharmaceutical and consumer goods) (interest ceased 12 July 2021)

Procter & Gamble Co (cleaning agents, personal care and hygiene products) (interest ceased 12 July 2021)

Invesco Perpetual Select Trust plc (UK equities) (interest ceased 12 July 2021)

Bank of Montreal

Rio Tinto (mining)  
Royal Dutch Shell (oil and gas)

**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 10: Non-financial interests (e)**

President, Chartered Trading Standards Institute (CTSI)  
Chairman, Consumer Codes Approval Board (CCAB – wholly owned by CTSI)  
Trustee, Common Good Foundation  
Vice President, Trading Standards Institute (interest ceased 12 April 2021)  
Trustee, Tide Coronavirus Financial Hardship Charity  
President, Chartered Quality Institute  
Trustee, Prince's Countryside Fund  
Chairman, Friends of the Capercaillie  
Vice President, Royal Scottish Geographical Society  
Vice President, RSPB  
Vice President, International Tree Foundation  
Vice President, Royal Smithfield Club

## **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)  
Chairman and Director, Super Recognisers International Ltd (security services)  
Chairman and Director, Association of Super Recognisers (security services)  
Director, CIC (Cook Islands Company) Ltd (under-sea mining)

**Category 2: Remunerated employment, office, profession etc.**

Consultant, Performance Learning Ltd (PL Educational Ltd)

**Category 4: Shareholdings (b)**

Centre for Education & Finance Management Limited  
Super Recognisers International Ltd (security services)

**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  
Trustee/Director, The Geoffrey Harrison Foundation  
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 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 8: Gifts, benefits and hospitality**

Received two complimentary tickets from Lawn Tennis Association to 2021 Queen's Club cinch Championships, 16 June 2021

### **Category 10: Non-financial interests (a)**

Appointed by National Executive Committee of Labour Party to panel to investigate leak of confidential party document

Member, Commission on The Future of Social Security organised by Bright Blue

### **Category 10: Non-financial interests (d)**

House of Lords representative, Labour Party Work, Pensions and Equality Policy Commission

Director, Compass - Together for a Good Society Ltd

Parliamentary Sponsor (formerly 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 (interest ceased 9 July 2021)

## **LISTOWEL, EARL OF**

Nil

On leave of absence; exempt from registration

## **LISVANE, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Fees received from the Corporation of London for carrying out a review of the Corporation's governance, April-September 2020

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 (b)**

A Founder, the New Model in Technology and Engineering (new University being established in Herefordshire)

**Category 10: Non-financial interests (e)**

Chairman and Trustee, Royal College of Organists

Trustee, History of Parliament Trust

Chairman (formerly Vice-Chairman), Fabric Advisory Committee, Hereford Cathedral

Trustee, VOCES8 Foundation (formerly VCM Foundation) (musical performance and education charity)

Master of the Worshipful Company of Skinners, 2018-19; Life Member of the Court: Chairman, Lawrence Atwell's Charity

Churchwarden and Parochial Church Council Member, St Leonard's, Blakemere, Herefordshire

Governor, Hereford Cathedral Perpetual Trust

## **LIVERMORE, LORD**

Nil

On leave of absence; exempt from registration

## **LIVERPOOL, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

**Category 10: Non-financial interests (e)**

Chair of Trustees, Ozanne Foundation (charity)

Vice President, The Queen's Foundation for Ecumenical Theological Education, Birmingham

Co-president, Liverpool Hope University

## **LIVERPOOL, EARL OF**

**Category 1: Directorships**

Chairman and Director, The Rutland Group Limited (property development, management and investment company)

Director, Rutland Management Ltd (subsidiary company of The Rutland Group Limited involved in property development and management)

Director, Rutland Properties Ltd (subsidiary company of The Rutland Group Limited involved in property development and management)

**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, Currys plc (formerly Dixons Carphone plc) (retailer of consumer electronics)

Non-executive Director, S&P Global Inc (provider of information services)

Non-executive Director, National Grid plc

### **Category 2: Remunerated employment, office, profession etc.**

Member of Advisory Board, Livingbridge (provider of private equity to SMEs)

### **Category 4: Shareholdings (b)**

Currys plc (formerly Dixons Carphone plc) (electrical and telecommunications)

S&P Global Inc (financial information and analytics)

### **Category 10: Non-financial interests (a)**

Member, Advisory Board, #10000BlackInterns (charity promoting diversity in workplace)

### **Category 10: Non-financial interests (b)**

Chair, Government Taskforce on Telecoms Diversification (interest ceased 31 March 2021) \*

## **LLEWELYN OF STEEP, LORD**

Nil

On leave of absence; exempt from registration

## **LONDESBOROUGH, LORD**

### **Category 1: Directorships**

Chairman and Director, Tussell Limited (public sector procurement database)

Director, Sevenex Capital Partners Limited (investors in start-up and early-stage companies)

### **Category 3: Person with significant control of a company (PSC)**

Sevenex Capital Partners Limited

### **Category 4: Shareholdings (a)**

Sevenex Capital Partners Limited (investors in start-up and early-stage companies)

### **Category 4: Shareholdings (b)**

3i Infrastructure plc (invests in infrastructure and greenfield projects)

AB Dynamics plc (engineering)

Activision Blizzard Inc (video games holding company)

Admiral Group plc (insurance)

Adobe Inc (software)

AllTrails (online mapping)

Berkshire Hathaway Inc (holding company)

Bitly (analytics platform)

BorrowMyDoggy (platform for dog owners and borrowers)



B-Stock (auction platform)  
Ceres Power Holdings plc (alternative energy)  
Datassential (foodservice information)  
Definitive Healthcare LLC (commercial intelligence)  
DispatchTrack (logistics delivery)  
DotDigital Group plc (software and computer services)  
Estée Lauder Companies Inc (cosmetics)  
Fiverr International Ltd (communications)  
Gamma Communications plc (telecommunications)  
Goldbelly (food e-commerce)  
GoodRx (prescription drugs pricing information)  
Headspace (mindfulness training)  
Intermediate Capital Group plc (investment banking)  
Jimdo (software)  
Kajabi (online training)  
La Salle Education (online mathematics)  
Litmus (marketing software)  
Livesmart (health assessments)  
London Stock Exchange Group plc (stock exchange and financial information company)  
Lucid (marketing software)  
Origami Risk (risk management software)  
OurFamilyWizard (co-parenting software)  
Persimmon plc (construction)  
PicMonkey (software)  
PWNHealth (healthcare diagnostic testing)  
Realife Tech (experience and event automation)  
Rio Tinto plc (mining)  
Social Value Portal (online platform)  
Spreedly (online and mobile payments)  
Target Healthcare REIT (care homes)  
Tenstreet (recruitment)  
The Knot Worldwide (events planning)  
Tomra Systems ASA (conglomerate)  
Tritax Big Box REIT (logistics buildings)  
Tussell Limited (public sector procurement platform)  
Unilever plc (diversified food and drugs)  
Union Pacific Corp (transportation)  
Verisys (healthcare workforce compliance)  
Worldwide Healthcare Trust plc (healthcare)

## **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

### **Category 10: Non-financial interests (e)**

Member, Trustee and Director (formerly Co-Chair, Board of Trustees), St Mellitus College  
Director, Trustee (formerly Chairman) and President, London Diocesan Board for Schools  
Chairman, London Church Leaders  
Chairman, London Diocesan Bishop's Council  
Chair of AGM (formerly Chairman) and President (formerly 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  
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  
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  
Commissioner, National Preparedness Commission  
Chair, Bereavement Commission  
Chair, The Social and Biological Sciences Working Group, Living in Love and Faith Group

## **LOOMBA, LORD**

### **Category 1: Directorships**

Director, VIZ-A-VIZ Holdings Limited (holding company) (interest ceased 18 May 2021)  
Director, VIZ-A-VIZ Limited (fashion wholesale and retail)  
Director, Loomba Properties Ltd (property investment) (interest ceased 18 May 2021)  
Director, India First Limited (trade development and consultancy)  
Director, Shreyam Fashion Designers Pvt Ltd (fashion design/manufacture)  
Director, TIGI-WEAR Limited (fashion retail)  
Director, TIGI Holdings Limited (holding company) (interest ceased 18 May 2021)  
Director, V2R Investments Ltd (investment company)  
Director, Loomba Group Ltd (property investment)  
Director, Loomba Holdings Limited (holding company)  
Director, Loomba Holdings EOT Trustee Limited \*

### **Category 3: Person with significant control of a company (PSC)**

TIGI IP Limited \*  
India First Limited \*  
VIZ-A-VIZ Limited \*  
TIGI 1952 Limited \*  
VIZ-A-VIZ IP Limited \*  
TIGI-WEAR Limited \*

### **Category 4: Shareholdings (a)**

TIGI Holdings Limited (holding company) (interest ceased 18 May 2021)  
VIZ-A-VIZ Holdings Limited (holding company) (interest ceased 18 May 2021)

India First Limited (trade development and consultancy)  
Shreyam Fashion Designers Pvt Ltd (fashion design/manufacture)  
Loomba Holdings Limited (holding company)

**Category 10: Non-financial interests (a)**

Director of the following subsidiary companies of TIGI Holdings Limited (interest ceased 18 May 2021) and VIZ-A-VIZ Holdings Limited (interest ceased 18 May 2021): TIGI IP Limited (dormant); TIGI 1952 Limited (dormant); VIZ-A-VIZ IP Limited (dormant)

Director, Roma Vision Limited (dormant)

Company Secretary, Roma Vision Limited (dormant)

**Category 10: Non-financial interests (e)**

Vice President, Barnardo's

Founder and Chairman Trustee, Shrimati Pushpa Wati Loomba Memorial Foundation (The Loomba Foundation)

Trustee, Rinku Group Ltd Directors Pension Scheme

## **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 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, Disability Advisory Committee, Equality and Human Rights Commission

**Category 3: Person with significant control of a company (PSC)**

International Council for Education of People with Visual Impairment (ICEVI)

**Category 6: Sponsorship**

The Royal National Institute of Blind People (RNIB) employs a Parliamentary Peer Support Assistant to assist the member. The member reimburses the RNIB for 100% of the employment costs incurred.

**Category 10: Non-financial interests (a)**

Director, International Council for Education of People with Visual Impairment (ICEVI)

**Category 10: Non-financial interests (e)**

Ambassador, Disability Rights UK

Vice President, RNIB (no financial interest, but travel, accommodation and subsistence 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 3: Person with significant control of a company (PSC)**

Lucas Publications Limited  
Safe N' Sound Security Systems Limited  
Better Environment & Security Technologies (B.E.S.T.) Limited

### **Category 4: Shareholdings (a)**

Lucas Publications Ltd (publishing)  
Good Schools Guide Ltd

### **Category 8: Gifts, benefits and hospitality**

Guest of National Rifle Association on 23 July 2021 as participant in House of Lords vs House of Commons target rifle match at Bisley for the Vizianagram trophy; target shooting, professional instruction and lunch were provided

### **Category 9: Miscellaneous financial interests**

Better Environment & Security Technologies (B.E.S.T.) Limited (trading as BST Ltd) (security alarms)  
Safe N' Sound Security Systems Ltd

### **Category 10: Non-financial interests (a)**

Director, Maiden Trading Limited (dormant company)  
Adviser, Blue Screen IT Ltd (social enterprise)  
Director, EcoEd2030 (collaborative network helping Eastbourne's education institutions and their wider community access eco-resources and ideas)  
Agreement with Open University to work together on project to interpret educational data

### **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

## **LUDFORD, BARONESS**

### **Category 5: Land and property**

One third share in 2 commercial properties in Enfield and Finsbury Park from which rental income is received

**Category 9: Miscellaneous financial interests**

The member receives a pension from the European Parliament in her capacity as a former MEP

**Category 10: Non-financial interests (d)**

Vice President, 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)**

Cyclr Systems Ltd (tech solution for software developers)

Cyclr Ltd (integration platform for SAAS business)

HP Environmental Technologies Fund LP (investment fund)

Loyalty Angels Ltd (t/a Bink) (fintech early stage)

Up Learn Limited (online education service)

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)

BT Group plc (telecommunications)

Micro Focus International plc (software and computer services)

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)

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)

Environ Country Homes (SE) Ltd (house builder/developer)

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)  
 Queenwood Golf Club (private members' golf club)  
 National Westminster Bank plc (formerly Royal Bank of Scotland plc)  
 Sky Medical Technology Ltd (medical devices)  
 SO Purple Group Ltd (wi-fi provider)  
 Volo Ltd (internet business management)  
 Yuuzoo Corporation (internet technology company)  
 3i Group plc (buyouts, growth and venture capital)  
 AA plc (car breakdown cover) (interest ceased 3 February 2021)  
 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 Lovington, Hampshire, from which rental income is received

**Category 10: Non-financial interests (a)**

Chairman, Board of Visitors, Ashmolean Museum, Oxford \*

**Category 10: Non-financial interests (e)**

Trustee, The Lovington Foundation (family charitable foundation)

## **LYTTON, EARL OF**

### **Category 2: Remunerated employment, office, profession etc.**

Judge, International Property Awards

Consultant (formerly Part-time employee), Lawrence Foote and Partners (London) Ltd (chartered quantity surveyors)

### **Category 5: Land and property**

Co-owner (with wife) of agricultural land and woodland in Somerset and West Sussex together with let and in-hand residential, holiday and business accommodation from which income is received; trustee of associated family trust Residual interests qua Lord of the Manor of several manors in Surrey and West Sussex

### **Category 9: Miscellaneous financial interests**

Copyrights to certain manuscripts in public ownership, including the Wentworth Bequest, British Library and Bodleian Library, Oxford; Copyrights in other family and estate documents on loan to public bodies from which income is received

### **Category 10: Non-financial interests (b)**

Chair of the Industry Consultative Committee, University of West London (linking the university outputs with construction, engineering, building technology and the regulatory world)

### **Category 10: Non-financial interests (c)**

President, Institute for Heraldic and Genealogical Studies

President (a) Newstead Abbey (Notts) Byron Society and (b) Messolonghi (Greece) Byron Society and Vice President, Byron Society (London) (literary societies)

### **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 (interest ceased 29 June 2021)

### **Category 10: Non-financial interests (e)**

A Vice President, West Sussex Association of Local Councils

Fellow, Royal Institution of Chartered Surveyors (RICS) and Chairman of its boundaries and party walls professional group (which also deals with property title and rights of light); member is also a member of a cross-disciplinary group set up by RICS and Department for Transport (DfT) to look at the interface between the HS2 Acts and the Party Wall etc. Act 1996))

Patron, Chartered Association of Building Engineers and Chairman of its Awards Panel (annual construction awards scheme)

Joint President, West Sussex Association of Local Councils (county association of parish and town councils for that area)

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

**Category 10: Non-financial interests (d)**

President, Howard League for Penal Reform

**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 remunerated as General Editor, Halsbury's Laws of England)

**Category 10: Non-financial interests (b)**

Lord Clerk Register (unremunerated post in Scottish system of government)

Non-Voting Elder Brother of Trinity House

Member of Foundation, University of the Highlands and Islands (Foundation provides a connection between the university and its communities)

**Category 10: Non-financial interests (d)**

President, Society of Conservative Lawyers

**Category 10: Non-financial interests (e)**

Founding Member, World Prevention Alliance (eliminating disease in low-resource countries)

Member, International Governance and Ethics Committee, International Prevention Research Institute (iPRI)

Vice President, Carers Trust

Vice President, the Highlanders' Museum Appeal Fund

Vice President, Family Mediators' Association

**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 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.**

Ambassadorial Marketing Champion, Juberi Group Ltd (supporting UK Plc's in maximising integrity and performance of their smart buildings)

Consultant, Grand Union Water Co. Ltd

Consultant, Renovare Fuels Ltd (carbon-neutral transportation fuels)

Consultant Chairman, Utility FM (energy efficiency consultancy) (interest ceased 15 December 2020)

Consultant, London Power & Light Ltd

**Category 3: Person with significant control of a company (PSC)**

Mack Diligence Limited

**Category 4: Shareholdings (a)**

Mack Diligence Limited (security and business consultancy)

**Category 10: Non-financial interests (a)**

Honorary Non-executive President, Unit-382 Ltd (corporate consultancy and financial services) (interest ceased 15 December 2020)

## **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.**

Consultancy, Edinburgh Partners Ltd (asset management)

Speaking engagement, 27 January 2021, virtual event for Global Counsel (strategic advisory business)

Occasional Consultancy for Policy Exchange

Member, Advisory Council, Arcus Infrastructure Partners (infrastructure fund managers)

Speaking engagement, 10 March 2021, virtual event for JP Morgan (bank)

Speaking engagement, 16 March 2021, virtual event for Linklaters (solicitors)

**Category 4: Shareholdings (b)**

FDM Group (Holdings) plc (technology)

Kape Technologies plc (software and IT services)

Midwich plc (industrial support services)

ITM Power plc (alternative energy equipment)

Kupros Ltd (cheese production)

Fevertree Drinks plc (beverages)

Legal & General plc (insurance)

One Media iP group plc (media)

Strix Group plc (Electronic and electrical equipment)

UP Global Sourcing Holdings plc (consumer products and services)

Plug Power Inc (energy) (interest ceased 6 April 2021)

Kromek Group plc (medical equipment)

IQE plc (manufacturing) (interest ceased 1 April 2021)

**Category 5: Land and property**

Residential property in London N1

**Category 10: Non-financial interests (a)**

Director, Ben Dronaig Projects Ltd (holding company for hydro-electric projects)

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 (e)**

Director and Trustee, CORE Economics Education (charity)

**MAGAN OF CASTLETOWN, LORD**

Nil

On leave of absence; exempt from registration

**MAGINNIS OF DRUMGLASS, LORD**

Nil

The member was suspended from the service of the House on 7 December 2020 for at least 18 months and until the Conduct Committee confirms that he has satisfactorily completed the other requirements of the sanction

**MAIR, LORD**

**Category 1: Directorships**

Non-executive Director and Chair of Board, Epsimon Ltd (infrastructure monitoring)

**Category 2: Remunerated employment, office, profession etc.**

Emeritus Professor of Civil Engineering, University of Cambridge

Partner and Consultant, Geotechnical Consulting Group LLP (consulting engineers)

Consultant to the Laing O'Rourke Group (construction company)

Member, Committee on Climate Change Risk Assessment Expert Advisory Panel

Member of Independent Tunnelling Expert Panel advising Department of Transport and HS2 Ltd on HS2

Chair of Task Force appointed by Network Rail to review its management of earthworks (cuttings and embankments)

Chair, One CAM Limited (Cambridgeshire and Peterborough Combined Authority's company; special purpose vehicle for delivery of Cambridgeshire Autonomous Metro (CAM))

**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, Thriplow Charitable Trust (educational charity)

Past-President, Institution of Civil Engineers

Chair, Advisory Board, UK Collaboratorium for Research on Infrastructure and Cities (UKCRIC - a consortium of UK universities)

**MALLALIEU, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Occasional journalism

The member was paid a fee by the British Horse Society for serving as an independent member of an inquiry into the conduct of an examination process, which concluded on 14 May 2021

Occasional income from small family farm

**Category 4: Shareholdings (b)**

Unilever plc (consumer goods) (interest ceased 23 April 2021)

Diageo plc (drinks) (interest ceased 23 April 2021)

Smith and Nephew plc (medical technology) (interest ceased 23 April 2021)

**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

**MALLOCH-BROWN, LORD**

Nil

On leave of absence; exempt from registration

**MANCE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

The member is the presiding arbitrator in an arbitration in which one party, Public Stock Company "Bank Otkritie Financial Corporation", is understood to be Russian State owned - fees received: £5,712

The member is the presiding arbitrator in an arbitration in which one party is the Czech Republic - fees received: £1,428

The member is an arbitrator in an arbitration in which one party, Irish Resolution Corporation (in Special Liquidation), is understood to be owned by the Republic of Ireland

Chief Justice (formerly Justice) of the Astana International Financial Centre (AIFC) Court

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)**

BP plc (oil and gas)  
Royal Dutch Shell plc (oil and gas) (interest ceased 16 April 2021)  
Croda International plc (chemicals)  
BHP Billiton plc (mining)  
Rio Tinto plc (mining)  
Spectris plc (electronic and electrical equipment) (interest ceased 16 April 2021)  
Rotork plc (industrial engineering) (interest ceased 16 April 2021)  
Babcock International Group plc (support services) (interest ceased 16 April 2021)  
Bunzl plc (support services)  
Shree plc (support services) (interest ceased 16 April 2021)  
Britvic plc (beverages)  
Unilever plc (personal goods)  
Dechra Pharmaceuticals plc (pharmaceuticals and biotechnology)  
GlaxoSmithKline plc (pharmaceuticals and biotechnology)  
Go-Ahead Group plc (travel and leisure) (interest ceased 16 April 2021)  
Vodafone Group plc (telecommunications)  
Pennion Group plc (energy and services) (interest ceased 16 April 2021)  
United Utilities Group plc (water) (interest ceased 16 April 2021)  
HSBC Holdings plc (banking)  
Lloyds Banking Group plc (banking)  
Beazley plc (insurance) (interest ceased 16 April 2021)  
Legal & General Group plc (insurance)  
Prudential plc (insurance) (interest ceased 27 September 2021)  
Invesco Asia Trust plc (equity investment) (interest ceased 16 April 2021)  
Devro plc (suppliers of collagen casings for food) (interest ceased 16 April 2021)  
Informa plc (events and publishing)  
D S Smith plc (packaging products) (interest ceased 16 April 2021)  
ITV plc (media)  
PayPoint plc (support services) (interest ceased 16 April 2021)  
FDM Group (software and computer services) (interest ceased 16 April 2021)  
Fortinet (IT services and consulting)  
Zalando SE (apparel and accessories retailer)  
Palo Alto Networks Inc (online services)  
Schneider Electric (electrical equipment)  
M&G plc (fund management and investment advisory services) (interest ceased 16 April 2021)  
Wm Morrison Supermarkets plc (retail)  
National Grid plc (electricity and gas) (interest ceased 16 April 2021)  
Telecom Plus plc (multi-utility supplier) (interest ceased 16 April 2021)  
3MCo (industrial conglomerate)  
A1A Group Ltd (financial and insurance)  
Alibaba Group Holding Ltd (internet and direct marketing retail) (interest ceased 6 September 2021)  
Alphabet Inc (interactive media and services)  
Amazon.Com Inc (internet and direct marketing retail)  
Antofagasta plc (metals and mining)

Astrazeneca plc (biotechnology and pharmaceuticals)  
Banco Bradesco SA (banking) (interest ceased 27 September 2021)  
Cisco Systems Inc (communications equipment) (interest ceased 31 July 2021)  
CRH plc (construction materials)  
Eli Lilly and Company (biotechnology and pharmaceuticals)  
Estee Lauder Companies Inc (personal products)  
Facebook Inc (interactive media and services)  
HDFC Bank Ltd (banking)  
Home Depot (consumer retail)  
Illinois Tool Works Inc (machinery)  
Intel Corporation (technology) (interest ceased 6 September 2021)  
iShares Physical Metals plc (commodities)  
McDonald's Corporation (restaurants)  
Microsoft Corporation (technology and software)  
Mowi AIA (food products)  
Netease Inc (entertainment) (interest ceased 6 September 2021)  
New Oriental Education & Technology Group Inc (diversified consumer services)  
(interest ceased 31 July 2021)  
Nike Ltd (consumer apparel)  
Novo Nordisk AS (biotechnology and pharmaceuticals)  
Royal Phillips NV (healthcare equipment and supplies)  
Samsung Electronics Co Ltd (technology hardware)  
Sensata Technologies Holding plc (electrical equipment)  
Stryker Corporation (healthcare equipment and supplies)  
Taiwan Semiconductor Manufacturing Company Limited (semiconductors)  
Tencent Holdings Ltd (interactive media and services)  
Thermo Fisher Scientific Inc (life sciences tools and services)  
TransUnion (professional services)  
Trip.Com Group Ltd (online travel agency)  
Unicharm Corporation (household products)  
UnitedHealth Group Inc (healthcare)  
Visa Inc (technology)  
Walt Disney Company (communications and entertainment)

**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)**

Expert Member, Panel of Recognized International Market Experts in Finance  
Chair, Executive Council, International Law Association

**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  
Member, Judicial Integrity Group (loose grouping of current or former senior  
judges promoting judicial integrity, with occasional support from outside agencies)  
President and Trustee, Heath and Hampstead Society

## **MANCHESTER, BISHOP OF**

### **Category 1: Directorships**

Director, Wythenshawe Community Housing Group Ltd (remunerated from 1 April 2021)  
Director, Garden City Homes / Garden City Trading Ltd (community housing) (remunerated from 1 April 2021)  
Director, Garden City Design & Build Ltd (community housing) (remunerated from 1 April 2021)

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend  
Chair, Independent Police Ethics Committee, Greater Manchester Combined Authority  
Chair, Operation Talla Independent Ethics Committee, National Police Coordination Centre  
Occasional broadcasting fees from the BBC

### **Category 5: Land and property**

House in Brighton from which a rental income is received (interest ceased 25 June 2021)  
Flat in Dudley from which a rental income is received

### **Category 10: Non-financial interests (a)**

Deputy Chair of the Board of the Church Commissioners  
Director, The Clink Restaurant Company Ltd

### **Category 10: Non-financial interests (b)**

Director, Trinity Church of England High School (Manchester)

### **Category 10: Non-financial interests (e)**

Chair, Manchester Homelessness Partnership Board  
Trustee, Manchester Statistical Society  
Trustee, The Clink Café charity (interest ceased 31 December 2020)  
Trustee, Anglican Religious Communities Development Trust (interest ceased 14 April 2021)  
Trustee, Lincoln Theological Institute  
Director, The St Mary's and St Giles' Centre  
Trustee and Director, The Clink Charity  
Member, Strategic Investment Board, Archbishops' Council  
Member, Strategic Ministry Board, Archbishops' Council

## **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, Avida Global Ltd (medicinal cannabis producer)  
Chairman, Bantu RG Energy Ltd (infrastructure in Africa)  
Chairman, Nuenergy Systems Ltd (batteries and accumulators)  
Director, Roadgaz Uganda Limited (infrastructure and development in Asia and Africa)

Director, ITFE Group Ltd (provides advice to corporations and sovereign funds on global investments and transactions) \*

Non-executive Director, Quanton Commodities (agricultural commodities broker)

**Category 4: Shareholdings (b)**

ROK Global plc (technologies, applications and services development)

Nuenergy Systems Ltd (batteries and accumulators)

Bantu RG Energy Ltd (test drilling and boring)

**Category 10: Non-financial interests (d)**

President, the Lotteries Council

Chairman, Masters of Foxhounds Association (interest ceased 26 May 2021)

## **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)

**Category 2: Remunerated employment, office, profession etc.**

Member, International Advisory Committee, European Advisory Group, BlueVoyant (cybersecurity services firm)

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)**

Moon Active Ltd (game app developer)

Sistema (diversified holding company) \*

**Category 10: Non-financial interests (a)**

Independent Non-executive Director, Global Ports Holding plc (international ports operator)

Chairman and Partner, Global Counsel Consulting LLP (formerly Global Counsel LLP) (strategic advice consultancy)

**Category 10: Non-financial interests (b)**

Chancellor, Manchester Metropolitan University

High Steward of Kingston upon Hull

**Category 10: Non-financial interests (c)**

Chairman, The Design Museum

**Category 10: Non-financial interests (e)**

Member, Council of Management, Ditchley Foundation

President, Great Britain China Centre



## **MANN, LORD**

### **Category 1: Directorships**

Director, SuiIven Communications Ltd; through which I have received financial support to assist my work on antisemitism from Gerald Ronson, Sir Lloyd Dorfman, Pears Family Charity Foundation, Keith Black, Sir Trevor Chinn and Jonathan Goldstein (member's company limited by guarantee; consultancy)

### **Category 3: Person with significant control of a company (PSC)**

SuiIven Communications Ltd

### **Category 4: Shareholdings (a)**

SuiIven Communications Ltd (consultancy)

### **Category 8: Gifts, benefits and hospitality**

As a member of the All-Party Parliamentary Group for Golf and the All-Party Parliamentary Rugby League 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 (b)**

Independent Adviser to Government on Antisemitism

### **Category 10: Non-financial interests (e)**

Secretary, Westminster Branch, Leeds United Supporters Club  
Ambassador on Antisemitism, Kick it Out (anti-racism in football charity through which member is occasionally given tickets to football matches)  
National Chair, Leeds United Supporters Club

## **MANNINGHAM-BULLER, BARONESS**

### **Category 1: Directorships**

Director, Wellcome Trust Ltd (the sole trustee of the Wellcome Trust) (interest ceased 11 April 2021)

### **Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 2 December 2020, virtual talk for Summit Events  
Speaking engagement, 4 December 2020, virtual talk for Broker Expo  
Speaking engagement, 10 March 2021, virtual talk for Goldman Sachs  
Speaking engagement, 18 March 2021, virtual talk for Peak AI  
Governor (Trustee) and Chair, Wellcome Trust (interest ceased 11 April 2021)  
Speaking engagement, 22 June 2021, virtual event for Freshfields Bruckhaus Deringer  
Speaking engagement, 26 August 2021, virtual summit for Chief Investment Officers  
Speaking engagement, 2 September 2021, virtual event for Boston Consulting Group  
Speaking engagement, 24 September 2021, Netcompany, Wales  
Speaking engagement, 28 September 2021, virtual event for Boston Consulting Group  
Speaking engagement, 6 October 2021, PricewaterhouseCoopers, London  
Speaking engagement, 7 October 2021, Clayesmore School, Dorset  
Speaking engagement, 11 October 2021, Summit Events, Warwick

Speaking engagement, 14 September 2021, virtual event for International Data Group

Speaking engagement, 29 October 2021, Global General Counsel Forum, Global Leaders in Law conference, Lake Como, Italy

**Category 4: Shareholdings (b)**

Pollen Estate (London commercial property)

**Category 5: Land and property**

Pollen Estate, Mayfair, London

**Category 10: Non-financial interests (a)**

Chair, Advisory Board, NIHR Health Protection Unit in Emergency Preparedness and Response

Chair of Policy Commission on "Safe and Effective Medicines for use in Pregnancy: A call to Action" report

**Category 10: Non-financial interests (c)**

Member of Chairman's Advisory Group, British Museum (interest ceased 28 February 2021)

**Category 10: Non-financial interests (e)**

President, Chatham House, Royal Institute of International Affairs

Member, Royal Society Advisory Board

## **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

## **MARKS OF HENLEY-ON-THAMES, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Practising barrister (Queen's Counsel) and Arbitrator (commercial)

**Category 5: Land and property**

Land in Warwickshire from which grazing income is received

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 Holdings Ltd and subsidiaries ICP General Partner Ltd and ICP Capital Ltd (insurance)

Director, Herriot Ltd (property, consultancy and investments)  
Director, JP Marland and Sons Ltd (property, consultancy and investments)  
Chairman, EcoWorld Management and Advisory Services (UK) Ltd  
Director, Janspeed Technologies Ltd (manufacturer of motor parts)  
Director, Five Rivers Eco Homes Limited

**Category 2: Remunerated employment, office, profession etc.**

Chairman, Commonwealth Enterprise and Investment Council Ltd  
Member of the Investment Advisory Committee, Kuwait Investment Authority  
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)  
Test Match Extra.Com Limited

**Category 4: Shareholdings (a)**

Test Match Extra.Com Limited  
J P Marland and Sons Ltd (property, consultancy and investments)  
Herriot Ltd (property, consultancy and investments)  
Five Rivers Eco Homes Limited

**Category 4: Shareholdings (b)**

ICP Holdings Ltd (insurance)  
Redburn (Europe) Ltd (formerly Redburn Partners Ltd) (stockbroking)  
Lloyds Banking Group plc (formerly LloydsTSB) (bank)  
The British Honey Company plc  
Wellington B Limited  
Zen Risk Ltd (information technology consultancy)  
Ethical Fashion Group Ltd  
Janspeed Technologies Ltd (manufacturer of motor parts)  
NexGen Tree Shelters Ltd (biodegradable tree and vine shelters)  
Barrique Vintners Ltd  
Vodafone Group plc (telecommunications)  
SSLP Group Limited (technology)  
Quixant plc (property)  
The Flight and Partners Recovery Fund Limited (investment management)  
CIMB Investment Bank Berhad (Eco World International)  
Daniel Thwaites plc (brewing and pubs)  
EcoWorld Management and Advisory Services (UK) Ltd  
Many Group Limited (formerly Bought by Many Ltd) (internet crowdsourcing to reduce insurance premiums)  
Rockley Photonics Limited (silicon photonics for next generation data communication)  
Dynamo Restaurants Ltd

**Category 5: Land and property**

Three apartments, Dinard, France  
Two apartments, Switzerland  
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  
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)**

Member, Advisory Board, Sport Integrity Global Alliance (SIGA)  
Director, Willow House Freehold Limited (property management)

**Category 10: Non-financial interests (e)**

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  
Member, Editorial Board, I-Magazine  
Executive of Advisory Board, Peggy Guggenheim Collection, Venice, Italy  
Trustee, Commonwealth Walkway (CIO: The Outdoor Trust)  
Chairman, Tickets for Troops

## **MARLESFORD, LORD**

**Category 1: Directorships**

Non-executive Director, Gavekal Research (Hong Kong) (financial services)

**Category 2: Remunerated employment, office, profession etc.**

Farmer  
Advice on the world outlook is given to Sit Investment Associates Minneapolis (fund managers)

**Category 4: Shareholdings (b)**

Swire Pacific (conglomerate with diversified interests)  
Economist Newspaper Ltd  
BP plc (global oil and gas company)  
Witan Investment Trust plc

**Category 5: Land and property**

An agricultural estate in Suffolk with residential and commercial properties

**Category 10: Non-financial interests (b)**

Chairman, Marlesford Parish Council

## **MASHAM OF ILTON, BARONESS**

**Category 5: Land and property**

Small rural riding centre  
Two hundred acre farm belonging to estate in North Yorkshire  
Sheep and Highland Pony stud

**Category 10: Non-financial interests (e)**

President, 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, Snowdon Award Scheme  
Vice President, Disabled Motoring UK

## **MASSEY OF DARWEN, BARONESS**

### **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 (trading as FMA) (a company providing advice to overseas governments on efficiency, implementation and public sector reform) (the member has been personally involved in delivering professional advice to the following clients: Government of New South Wales – Ministry of Finance; Government of Canada – Treasury Board; Government of Bahrain – Ministry of Finance and National Economy and Office of the First Deputy Prime Minister; Government of the Kingdom of Saudi Arabia – Ministry of Finance; Government of the Sultanate of Oman – Ministry of Finance; Government of the Kurdistan Region of Iraq – Office of the Prime Minister; Government of the Republic of Kazakhstan – AIFC (Astana International Financial Centre)); Inter-American Development Bank

### **Category 2: Remunerated employment, office, profession etc.**

Member of Advisory Board, OakNorth Bank

Senior Advisor, Covington and Burling LLP (legal and public policy)

Member of Advisory Board, IFM Investors (global institutional investment management company)

Partner, Francis Maude Associates LLP (trading as FMA) (a partnership set up to provide advice to overseas governments and others on efficiency, implementation and public sector reform) (clients listed in category 1)

### **Category 3: Person with significant control of a company (PSC)**

Francis Maude Associates LLP

FMAP Ltd

### **Category 4: Shareholdings (a)**

Francis Maude Associates 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 10: Non-financial interests (a)**

Chairman and Director, Brighton College International Schools Ltd

### **Category 10: Non-financial interests (b)**

Governor, Brighton College

Conducting a pro bono review of efficiency in the UK Government for the Minister for Efficiency in the Cabinet Office and HM Treasury (interest ceased 31 December 2020)

### **Category 10: Non-financial interests (e)**

Chairman (Lords), Conservative Friends of Australia Parliamentary Group  
Envoy, Open Government Partnership  
Member, Trilateral Commission

## **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); work is done for Ibstock plc, Barratt plc and OCS Group

### **Category 2: Remunerated employment, office, profession etc.**

Special Adviser, Ashford and St Peter's Hospitals NHS Foundation Trust Board  
Special Adviser, North West Surrey NHS Integrated Care Partnership Board (ICP)  
On 16 September 2021 member took part in facilitated virtual deep dive discussion entitled Social and digital innovation in the age of after Covid-19, to be used as part of Fujitsu Limited's Activate Now conference in October 2021

### **Category 3: Person with significant control of a company (PSC)**

Angel Enterprises (UK) Ltd  
Well North Enterprises CIC Ltd  
Water City CIC  
Stanton Guildhouse Limited  
MMBE Properties Limited (not currently trading)

### **Category 4: Shareholdings (a)**

Controlling interest (with wife) in MMBE Properties Limited (not currently trading)  
Controlling interest (with wife) in Andrew Mawson Partnerships

### **Category 5: Land and property**

Two residential properties in Hackney, London E9, from which rental income is received  
Holiday home in Provence-Alpes-Cote-d'Azur, France, from which rental income is received

### **Category 10: Non-financial interests (a)**

Director, MMBE Properties Limited (not currently trading)

Director, Stanton Guildhouse Ltd  
Ordained Minister, United Reformed Church (non-stipendiary)  
Member, Estates Regeneration Commission

**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

Two properties in Central London 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 Defence and Security Issues which over the course of a calendar year exceeds the registration threshold

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

## **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.**

Occasional fees for media articles  
Chair, Sustainable Development Fund Panel of Scottish and Southern Energy plc  
Professorial Fellow, University of Stirling, Scotland  
Visiting Professor, Libertas International University, (formerly DIU Libertas University), Croatia  
Adviser, PricewaterhouseCoopers

**Category 8: Gifts, benefits and hospitality**

As a member of the All-Parliamentary Parliamentary Group for Golf, invitation received from R&A Championships Limited, to attend The Open, Royal St George's Golf Club, Sandwich, 17 July 2021

**Category 10: Non-financial interests (a)**

Director and Chair, Commonwealth Games (Scotland) Endowment Fund

**Category 10: Non-financial interests (b)**

Chancellor, University of Stirling

**Category 10: Non-financial interests (e)**

Trustee, MCR Pathways (mentoring programme charity)  
Honorary President, Scottish Athletics  
Ambassador, Action for Children UK (registered charity)  
Vice President, UNICEF UK  
Board Member, UK-Japan 21st Century Group  
Chairperson, Board of Trustees, McConnell International Foundation (registered charity)

## **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)**

Brookvale Associates (N.I.) Limited (consultancy re: planning business development stakeholder engagement)

**Category 4: Shareholdings (b)**

Nobel Design Limited (kitchen design and supply)

**Category 5: Land and property**

Property and agricultural land, Stewartstown, Co. Tyrone

**Category 10: Non-financial interests (a)**

Minister Emeritus, Magherafelt Free Presbyterian Church

**Category 10: Non-financial interests (e)**

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, AFC Wimbledon Foundation (charitable foundation) (interest ceased 27 February 2021)

Director, Orthopaedic Research and Education Foundation

**Category 10: Non-financial interests (e)**

Trust Member, AFC Wimbledon

## **MCDONALD OF SALFORD, LORD**

**Category 10: Non-financial interests (b)**

Member, Advisory Board, Centre for British Studies, Humbolt University, Berlin

## **MCFALL OF ALCLUTH, LORD**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of salary and travel/secretarial expenses as Lord Speaker of the House of Lords

**Category 4: Shareholdings (a)**

Alcluth Limited (trading entity for member's advisory and other professional services) (interest ceased 24 November 2020)

**Category 10: Non-financial interests (a)**

Unremunerated Director and Member of Advisory Board, New City Agenda Ltd (not-for-profit think tank aiming to develop ideas and research on financial services policy) (interest ceased 29 April 2021)

**Category 10: Non-financial interests (b)**

Honorary Professor, Adam Smith Business School, University of Glasgow

**Category 10: Non-financial interests (e)**

Joint President, Inter-Parliamentary Union, British Group

Member, Advisory Board, Systemic Risk Company (SRC) (interest ceased 29 April 2021)

## **MCGREGOR-SMITH, BARONESS**

**Category 1: Directorships**

Non-executive Board Member, Department for Education

Non-executive Director, Bazalgette Tunnel Limited trading as Tideway

Non-executive Chair, Airport Operator Association (AOA)

Chair (formerly Non-executive Director and Chair of Remuneration), MindGym plc (professional training and coaching)

Non-executive Director, One CAM Limited (Cambridgeshire autonomous metro) (interest ceased 31 July 2021)

**Category 2: Remunerated employment, office, profession etc.**

Senior Adviser, Dial Partners LLP (corporate finance and strategic advisory firm)

Speaking engagement, 23 March 2021, virtual event for Citi Private Bank EMEA on Race in the Workplace (arranged through London Speaker Bureau)

Mentor, Mentore Consulting

Speaking engagement, 30 March 2021, virtual event for Dext on The Future needs of SMEs (arranged through London Speaker Bureau)

Speaking engagement, 1 December 2020, virtual event on Leadership for Lowell (organised by Mentore Consulting)

Occasional Speaker, London Speaker Bureau (specialist agency for keynote and after-dinner speakers)

Speaking engagement, 14 May 2021, video for training module for Diversity and Inclusion, Singularity University (arranged through London Speaker Bureau)

Speaking engagement, 19 May 2021, Panel event for LinkedIn on Normalising the conversation on race equality at work (arranged through London Speaker Bureau)

Speaking engagement, 26 April 2021, keynote speech and Q&A session at Thriving AAA Leadership event for Legal and General (arranged through London Speaker Bureau)

Member, Advisory Board, Phoenix Institute (part of Phoenix Group Holdings plc)

Chair, Institute for Apprenticeships and Technical Education (IFATE)

Consultant, Alphasights (consultancy)

Senior Adviser, Mace Group Ltd (consultancy and construction) (interest ceased 31 December 2020)

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 10: Non-financial interests (a)**

Non-executive Chairperson, Q3 Services Group (private sector facilities management provider of services)

Member, WorldSkills UK (skills taskforce for global Britain)

**Category 10: Non-financial interests (b)**

Pro-Chancellor, University of Surrey

**Category 10: Non-financial interests (e)**

Co-chair, Digital Poverty Alliance (charity)

President, British Chamber of Commerce

## **MCINNES OF KILWINNING, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Special Adviser to the Prime Minister on the Union

Director, Scottish Conservatives (interest ceased 4 September 2021)

**Category 10: Non-financial interests (a)**

Constitutional Adviser to Secretary of State for Scotland (interest ceased 4 September 2021)

**Category 10: Non-financial interests (c)**

Regional Champion (Scotland), British Museum (interest ceased 4 September 2021)

**Category 10: Non-financial interests (e)**

Liveryman, Worshipful Company of Woolmen

## **MCINTOSH OF HUDNALL, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Occasional freelance work for Clore Leadership Programme

**Category 3: Person with significant control of a company (PSC)**

RSCA Limited (interest ceased 11 November 2021)

RSC Enterprise Limited (interest ceased 11 November 2021)

RSC Estates Limited (interest ceased 11 November 2021)

RSC Productions Limited (interest ceased 11 November 2021)

RSC Matilda US Limited (interest ceased 11 November 2021)

RSC Pre-productions Limited (interest ceased 11 November 2021)

RSC Matilda Australasia Limited (interest ceased 11 November 2021)

RSC Touring Limited (interest ceased 11 November 2021)

**Category 10: Non-financial interests (c)**

Deputy Chairman and Board Member, Royal Shakespeare Company (interest ceased 11 November 2021)

**Category 10: Non-financial interests (e)**

Trustee, Artis Foundation

## **MCINTOSH OF PICKERING, BARONESS**

**Category 1: Directorships**

Director and sole owner, Anne McIntosh Consulting Limited; clients are Dispensing Doctors' Association (strategic advice on food, farming and the environment)

Non-executive Chair, The National Proof of Age Standards Scheme (PASSCO CiC)

**Category 2: Remunerated employment, office, profession etc.**

Advocate; Member of Faculty of Advocates, Edinburgh (non-practising)

**Category 3: Person with significant control of a company (PSC)**

Anne McIntosh Consulting Limited

**Category 4: Shareholdings (a)**

Anne McIntosh Consulting Limited (100 per cent ownership)

**Category 8: Gifts, benefits and hospitality**

The member receives occasional 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

The member receives invitations from Coral and York Racecourse to attend racing at York

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

As a member of the All-Party Parliamentary Group for the Armed Forces, the All-Party Parliamentary Beer Group, the All-Party Parliamentary Group for Food and Drink Manufacturing, the All-Party Parliamentary Racing and Bloodstock Industries Group, the All-Party Parliamentary Wine and Spirit Group, the All-Party Parliamentary Group on the Film Industry, the British-Danish All-Party Parliamentary Group, the All-Party Parliamentary Group on Dance, the All-Party Parliamentary Group on Corporate Governance and the All-Party Parliamentary

Group on the Night Time Economy 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 (b)**

Vice President, Association of Drainage Authorities (ADA)

**Category 10: Non-financial interests (d)**

Honorary Associate, British Veterinary Association

Member, Energy and Environment Advisory Board, Bright Blue (think-tank)

**Category 10: Non-financial interests (e)**

Judge, Food and Drink Federation (FDF) Community Awards 2021 \*

President, UK Warehousing Association

Patron, Sustainability First

Patron, Institute of Agricultural Secretaries and Administrators (IAgSA)

President, Huby and Sutton Agricultural Show

President, North Yorkshire Moors Railway

Vice President, Encephalitis Society

Vice President, National Association of Child Contact Centres (NACCC)

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 (interest ceased 1 January 2021)

**Category 10: Non-financial interests (b)**

Member, The Shared Learning Trust (formerly Barnfield Academy Trust)

**Category 10: Non-financial interests (e)**

Trustee, NOAH Enterprise, Luton, Beds (social enterprise charity assisting disadvantaged people in Luton and surrounding areas)

Vice President (formerly President), RoSPA (Royal Society for the Prevention of Accidents)

## **MCLOUGHLIN, LORD**

**Category 1: Directorships**

Executive Board Member, XRAIL Group (railway services)

**Category 2: Remunerated employment, office, profession etc.**

Chairman, British Tourist Authority (interest ceased 1 August 2021)

Chairman, Airlines UK

**Category 8: Gifts, benefits and hospitality**

Honorary membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1

## **MCNALLY, LORD**

### **Category 1: Directorships**

Non-executive Chairman and Non-executive Director, Entertainment Apps Ltd (providing online services to property market at home and abroad)

### **Category 8: Gifts, benefits and hospitality**

The member received lunch and match tickets for him and five local footballing contemporaries at the Fleetwood Town v Portsmouth FC game from Fleetwood Town FC, 7 August 2021

### **Category 10: Non-financial interests (b)**

Member of Court, University of Hertfordshire

### **Category 10: Non-financial interests (e)**

Chairman, Fleetwood Trust (charity established to restore old Fleetwood Hospital as community hub)

Trustee, National Liberal Club

Vice President, St. Albans Football Club

Trustee, Friends of UCL Trust

## **MCNICOL OF WEST KILBRIDE, LORD**

### **Category 1: Directorships**

Director, McNicol Consulting Limited (member's company providing advice and consultancy services; income from member's advisory work is paid to MCL) (clients are National Democratic Institute (NDI - non-profit, non-partisan organisation working to support and strengthen democratic institutions) and PSD (Social Democratic Party of Romania))

### **Category 2: Remunerated employment, office, profession etc.**

Chair, Public Responsibility Oversight Board (PROB) (formerly Non-executive Director), Salad Finance Limited (for-profit social enterprise)

CEO Transition Team, National Citizen Service (NCS) (personal and social development programme for 16 and 17-year olds in England and Northern Ireland) (interest ceased 30 November 2020)

Chair, Business Advisory & Intelligence Group (BAIG), DevClever plc (tech ed software development company specialising in careers advice)

### **Category 3: Person with significant control of a company (PSC)**

McNicol Consulting Limited

### **Category 4: Shareholdings (a)**

McNicol Consulting Limited

### **Category 8: Gifts, benefits and hospitality**

As a member of the All-Parliamentary Parliamentary Group for Golf, invitation received from R&A Championships Limited, to attend The Open, Royal St George's Golf Club, Sandwich, 15 July 2021

### **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)**

Trustee, Wimbledon BookFest (charity providing arts, culture and education for the community and schools in Merton and South London)  
Director, Lionel Cooke Memorial Fund Limited

## **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 and Choice in Dying (trading as Dignity in Dying) and Director of associated company

### **Category 10: Non-financial interests (e)**

Trustee, Sapphire Medical Foundation and Director of associated company  
Trustee, Quaker Mental Health Fund  
President, Haemophilia Society  
Chairman, European Initiative for Drug Policy Reform

## **MENDELSON, LORD**

### **Category 1: Directorships**

Director, Red Capital Ltd (business services and venturing)  
Director, Reel One Partnership (development and pre-production services)  
Director, Cyber Protection Ltd (digital security)  
Director, Cavendish Investment Group (Equity Investments)  
Director (formerly Chairman), Redbus Group (holding company)  
Non-executive Director (interest ceased 3 September 2021) and Chairman, 888 Holdings plc (gaming)

### **Category 2: Remunerated employment, office, profession etc.**

Consultant providing general commercial advice, RG Advisors (investment and management services)  
Adviser, Faarms (agritech)  
Limited Partner, Cogress Regents Park Road Limited Partnership (property development finance) (member receives no remuneration but holds equity in the company) (interest ceased 26 March 2021)  
Limited Partner, Cogress St Edmunds Terrace 2 Limited Partnership (property development) (member receives no remuneration but holds equity in the company)  
Senior Adviser, Value Retail plc (general commercial)

### **Category 3: Person with significant control of a company (PSC)**

Follicular Lymphoma Foundation  
Europa Healthcare Group Ltd and related companies  
Red Capital Ltd  
Cyber Protection Ltd  
Dakota Holdings  
Oakvale Capital Advisory Ltd  
Hellstorm Ltd

Cavendish Investment Group  
Build Up Academy Ltd  
CedarsOak Ltd  
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  
No Pasaran Media Ltd

**Category 4: Shareholdings (a)**

No Pasaran Media Ltd (content and publishing)  
Europa Healthcare Group Ltd (formerly Europa Hospitals Group Ltd) (healthcare)  
Red Capital Ltd (business services and venturing) Gdsz Ltd (dormant)  
Cyber Protection Ltd (digital security)  
Cavendish Investment Group (equity investments)  
Dakota Holdings (bid vehicle)

**Category 4: Shareholdings (b)**

Afrocenchix Ltd (consumer products)  
Gatherr Ltd (Software as a Service)  
Faarms (agritech)  
888 Holdings plc (gaming)  
Intel Corporation (technology)  
PayPal Holdings Inc (online payments system)  
Future plc (media)  
Next plc (retail)  
Celmont Invest (gaming and leisure)  
Ellipsis Entertainment Ltd (leisure and entertainment)  
Untold Stories Ltd (creative content studio)  
Age Abode Ltd (social care)  
SD Block Investors (formerly Stage Door Entertainment Group plc) (blockchain)  
F&C Investment Trust  
Fundsmith LLP Equity Fund  
Blackrock Emerging Markets Fund  
Immersive Group Gaming Ltd (formerly Immersive Games Lab Ltd)  
FF Poplar Ltd (AR production)  
Spotlight Technology Ltd (formerly Sportsplate Ltd) (sports technology)  
Whalar Ltd (digital content creation marketplace)  
Tokamak Energy Ltd (energy)  
Witan Investment Trust

**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, Hellstorm Ltd (publishing)  
Director, Dakota Holdings (bid vehicle) (remunerated until 4 May 2021)  
Director, Europa Hospitals (UK) Ltd (non-trading at present) (remunerated until 4 May 2021)  
Director, Europa Hospitals (Spain) Ltd (non-trading at present) (remunerated until 4 May 2021)  
Director, Europa Healthcare Group Ltd (formerly Europa Hospitals Group Ltd) (healthcare) (remunerated until 4 May 2021)  
Director, CedarsOak Ltd and its associated companies (not for profit company providing research services)  
Director, Build Up Academy Ltd (education and training)  
Director, No Pasaran Media Ltd (content and publishing)  
Director, 14 Chesterford Gardens Ltd (property)  
Director, Middle East Forum (think-tank and trade group)

**Category 10: Non-financial interests (e)**

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  
Deputy Chairman and Trustee, Unitas Barnet Youth Zone (formerly Barnet Youth Zone)  
Joint President, Norwood (charity)  
Trustee, Follicular Lymphoma Foundation and Director of associated company  
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 Board, Indian–Jewish Association  
Member, Advisory Council, Justice for Kurds  
Trustee, Charles Wolfson Charitable Trust  
Trustee, Hofenung Foundation and Director of associated company  
Trustee, N.G.S. Foundation and Director of associated company  
Member, Advisory Board, Grit (charity creating opportunities for young people)  
Board Member, UK Abraham Accords Group (formerly British Friends of the Abraham Accords)

**MENDOZA, LORD**

**Category 1: Directorships**

Director, Meira GTx Holdings (gene therapy company)  
Director, Golden Square (UK) Ltd (media consultancy)

**Category 2: Remunerated employment, office, profession etc.**

Provost, Oriel College, Oxford University and Member of Governing Body

**Category 3: Person with significant control of a company (PSC)**



Landmark Trading Shottesbrooke Limited  
The Landmark Trust (Auchinleck) Limited  
Golden Square (UK) Ltd

**Category 4: Shareholdings (a)**

Golden Square (UK) Ltd (media consultancy)

**Category 4: Shareholdings (b)**

Emuse Technologies Limited (software)  
Meira GTx (gene therapy)  
Pluto Partnership (property)

**Category 5: Land and property**

Land in New York State, USA  
Residential property in London W11 from which rental income is received (interest ceased 27 June 2021)

**Category 10: Non-financial interests (a)**

As part of Oriel College role (see category 2) the member is a Director of the following companies: Moody Print Holdings Limited; Land, Estates and Property Limited; Oriel College Conferences Limited

As part of The Landmark Trust role (see category 10(e)) the member is a Director of the following companies: Landmark Trading Shottesbrooke Limited; The Landmark Trust (Auchinleck) Limited; The Landmark Trustee Company Limited

**Category 10: Non-financial interests (b)**

Board member, Cultural Recovery Board, Department for Digital, Culture, Media and Sport  
Member, Cultural Renewal Taskforce, Department for Digital, Culture, Media and Sport  
Commissioner of Cultural Recovery and Renewal, Department for Digital, Culture, Media and Sport  
Chair, Culture Heritage Capital Advisory Board, Department for Digital, Culture, Media and Sport  
Expert Adviser (for dispute resolution) for the Film and TV Production Restart Scheme, Department for Digital, Culture, Media and Sport

**Category 10: Non-financial interests (c)**

Member, Board of Visitors, Ashmolean Museum

**Category 10: Non-financial interests (e)**

Chair and Trustee, The Illuminated River Foundation  
Chair and Trustee, The Landmark Trust  
Trustee, Mail Force Charity CIO (PPE equipment supplies)

## **MERRON, BARONESS**

**Category 1: Directorships**

Non-executive Director, National Grid ESO (electricity system operator)

**Category 2: Remunerated employment, office, profession etc.**

Adviser to President and Executive Vice President, World Jewish Congress (WJC)

**Category 5: Land and property**

Residential property in London SW1 from which rental income is received

**Category 10: Non-financial interests (d)**

European Co-Chair of the International Council of Jewish Parliamentarians (ICJP)

## **MEYER, BARONESS**

### **Category 5: Land and property**

Apartment in Gillingham, Kent owned jointly with husband, from which rental income is received

### **Category 10: Non-financial interests (b)**

Prime Minister's Trade Envoy to Ukraine

### **Category 10: Non-financial interests (e)**

Ambassador, Missing People

Founder and President, Action Against Abduction

## **MILLER OF CHILTHORNE DOMER, BARONESS**

### **Category 1: Directorships**

Non-working Partner, Vignobles Temperley (unremunerated but member receives 50% share of profits)

### **Category 5: Land and property**

Flat in London SE11 from which rental income is received

Vineyard in Dordogne, France

### **Category 10: Non-financial interests (a)**

Director, Temperley Wines (dormant company)

### **Category 10: Non-financial interests (e)**

Vice President, Council for National Parks (interest ceased 27 April 2021)

Vice President, British Trust for Conservation Volunteers

Vice President, Wildlife Link

Vice President, The Compassionate Friends (TCF)

Co-President, Parliamentarians for non-nuclear proliferation and disarmament

Trustee, Articulate (formerly CMAP) (charity specialising in participative arts with marginalised groups and vulnerable people)

## **MITCHELL, LORD**

### **Category 1: Directorships**

Board Member, 82 Portland Place Limited (management company)

Board Member, 82 Portland Place Investment LLP

### **Category 4: Shareholdings (b)**

Sensyne Health plc (healthcare technology)

82 Portland Place Limited (management company)

82 Portland Place Investment LLP

Instant Impact Limited (graduate recruitment)

### **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, Lowy Mitchell Foundation (registered charity)

Trustee, Living Online Lab (non-profit organisation based in New Jersey, USA)

## **MOBARIK, BARONESS**

### **Category 4: Shareholdings (b)**

M Computer Technologies Ltd

### **Category 10: Non-financial interests (e)**

Board Member, Scottish Business UK (SBUK)

Chairman, Commonwealth Forum

## **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 Unlimited (private limited company that developed an app to help entrepreneurs)

Director, Michelle Mone Interiors Limited

Non-executive Director, Dellal Limited (venture capital)

### **Category 3: Person with significant control of a company (PSC)**

MGM Media (see category 1)

MMI Global Unlimited (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)

### **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 2: Remunerated employment, office, profession etc.**

Member, Takeover Panel

### **Category 10: Non-financial interests (d)**

Vice President, Justice for Colombia

### **Category 10: Non-financial interests (e)**

President, Involvement and Partnership Association (IPA)

## **MONTROSE, DUKE OF**

### **Category 1: Directorships**

Director, Montrose Estates 1993 Ltd (property and leisure)  
Director, Kilsyth Limited (production of hydro-electric power)

### **Category 3: Person with significant control of a company (PSC)**

Kilsyth Limited

### **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, Marble Arch Partners LLC (formerly Perseus Global)  
(defence, medical and security services)

## **MOORE OF ETCHINGHAM, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Participant in Times panel discussion for clients of DLA Piper, 15 December 2020, London; fee paid by DLA Piper  
Speaking engagement over the internet, 10 March 2021, The Ramsay Centre  
Staff columnist for The Daily Telegraph  
Freelance columnist for The Spectator

### **Category 10: Non-financial interests (a)**

Committee member, East Sussex and Romney Marsh Hunt (interest ceased 16 February 2021)  
Member, Executive Committee, R S Surtees Society

### **Category 10: Non-financial interests (b)**

Chairman, Advisory Council, Ampleforth College

### **Category 10: Non-financial interests (d)**

Board member, Countryside Alliance

### **Category 10: Non-financial interests (e)**

Visiting Fellow, Policy Exchange  
Chairman, The Rectory Society  
President, Conservative Philosophy Group (non-affiliated discussion group)  
Board member, Global Warming Policy Foundation

## **MORGAN OF COTES, BARONESS**

**Category 1: Directorships**

Non-executive Director, Financial Services Compensation Scheme Limited  
Independent Board Chair, Association of British Insurers (ABI)  
Independent Non-executive Director, Santander UK plc (financial services)

**Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 1 October 2021, virtual event as Chair, Securities Industry Conference for Goodacre UK (financial services consultancy)  
Speaking engagement, 28 January 2021, virtual event for Dell Technologies  
Speaking engagement, 12 February 2021, virtual event for St Ralph Sherwin Catholic Multi Academy Trust  
Speaking engagement, 27 April 2021, Downe House School, Cold Ash, Berkshire Consultant, Travers Smith LLP (interest ceased 31 May 2021)  
Member, UK Advisory Board, Grayling (PR and public affairs agency)  
Speaking engagement, Maria Franzoni Limited, London (fee received and due to take place 19 March 2020 but postponed due to pandemic until 23 November 2020)  
Speaking engagement, Fitch Learning, London (fee received and due to take place 20 March 2020 but postponed due to pandemic until 14 October 2020)

**Category 3: Person with significant control of a company (PSC)**

Cotes Consult Limited (interest ceased 10 June 2021)  
The Emporium (Loughborough) CIC

**Category 4: Shareholdings (a)**

Cotes Consult Limited (corporate advisory services)

**Category 10: Non-financial interests (a)**

Director, The Emporium (Loughborough) CIC  
Non-executive Director, The Careers & Enterprise Company  
Strategic Adviser, StepChange Debt Charity (interest ceased 18 June 2021)  
Director, Cotes Consult Limited (corporate advisory services) (interest ceased 10 June 2021)  
Non-executive Director, Great Central Railway plc

**Category 10: Non-financial interests (e)**

Trustee, Parliamentary Christian Trust (formerly Parliamentary Christian Fellowship Pension Fund)  
Trustee (formerly Director), Loughborough Wellbeing Centre (CIO)  
Trustee, Social Market Foundation and Director of associated company  
Governor, National Institute of Economic and Social Research

**MORGAN OF DREFELIN, BARONESS****Category 2: Remunerated employment, office, profession etc.**

Chief Executive, Breast Cancer Now (UK's largest breast cancer charity, created by the merger of Breast Cancer Care and Breast Cancer Now) (registered charity)

**Category 5: Land and property**

Flat in Cambridge CB2 from which rental income is received

**Category 10: Non-financial interests (a)**

Director, Breast Cancer Care Trading Limited (wholly owned subsidiary of Breast Cancer Care and Breast Cancer Now) (registered charity) \*  
Director, Breast Cancer Now Support and Care Lotteries Limited (wholly owned subsidiary of Breast Cancer Now) (registered company) \*

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, Breast Cancer Now Research Lotteries Ltd (formerly Breakthrough Promotions Ltd) (wholly owned subsidiary of Breast Cancer Now) (registered charity) (interest ceased 11 May 2021)  
Director, BCN Research Limited (wholly owned subsidiary of Breast Cancer Now) (registered charity)

**Category 10: Non-financial interests (b)**

Fellow, University College, London  
Member, Royal Marsden NHS Hospital Trust

**Category 10: Non-financial interests (e)**

Chair (formerly Board Member), National Cancer Research Institute  
Trustee, Breakthrough Breast Cancer (charitable company)  
Member, Strategic Advisory Council, LifeArc (medical research charity)  
Trustee, Breast Cancer Campaign (charitable company)  
Trustee and Director, Breast Cancer Care (charitable company)  
Trustee, Breast Cancer Research Trust (registered charitable trust)

## **MORGAN OF ELY, BARONESS**

**Nil**

On leave of absence; exempt from registration

## **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.**

Master, Fitzwilliam College, Cambridge  
Deputy Chair, Guy's and St Thomas' NHS Foundation Trust (also Chair, Royal Brompton & Harefield NHS Foundation Trust Clinical Group)  
Chair, Royal Brompton & Harefield NHS Foundation Trust (interest ceased 1 February 2021)  
Adviser, Board of ARK (Absolute Return for Kids; charity)  
Mentor for Mentore Consulting LLP

**Category 10: Non-financial interests (e)**

Trustee, Education Policy Institute \*  
Trustee, The Professional Teaching Institute (The PTI) and Director of associated company (charity supplying professional development for teachers and school leaders)

## **MORGAN, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Retired Academic

**Category 10: Non-financial interests (b)**

President, Oxford University International Summer School

Visiting Professor, King's College, London

**Category 10: Non-financial interests (e)**

Gorsedd of Bards, National Eisteddfod of Wales

Vice President, Honourable Society of Cymmrodorion and LLAFUR (Welsh Labour History Society)

## **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

## **MORRIS OF BOLTON, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Chairman of the Centre for Islamic Finance

President, World Travel Market Advisory Council

**Category 10: Non-financial interests (a)**

President, Medical Aid for Palestinians (charitable company limited by guarantee)

**Category 10: Non-financial interests (b)**

Prime Minister's Trade Envoy to Jordan, Kuwait and the Palestinian Territories

Chancellor Emeritus, University of Bolton

**Category 10: Non-financial interests (e)**

President, The Palestine-British Business Council

## **MORRIS OF YARDLEY, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Institute of Effective Education (funded by Bowland Trust) (interest ceased 18 June 2021)

Adviser, Birmingham Education Partnership

Speaking engagement, 14 May 2021, Seminars for NPQEL course for school leaders organised by UCL Centre for Education Leadership, UCL Institute of Education

**Category 10: Non-financial interests (a)**

Member, Advisory Board, Globeducate (global network of over 50 premium international schools and online education programs)

Director, 87 Vincent Square Limited (property management) \*

Director, Liverpool Philharmonic Orchestra

Chair, Birmingham Education Partnership

Chair of Strategy Board, Institute of Effective Education (interest ceased 18 June 2021)

**Category 10: Non-financial interests (c)**

Member, Advisory Group, Manchester Museum for Science and Industry  
Vice President, The Roundhouse

**Category 10: Non-financial interests (e)**

Trustee and Vice Chair, Sunderland Football Foundation  
Chair, Hughes Syndrome Foundation (trading as APS Support UK)  
Trustee, National Poetry Archive (registered charity)

**MORRISSEY, BARONESS**

**Category 1: Directorships**

Non-executive Director, St. James's Place Wealth Management plc (interest ceased 18 May 2021)  
Board Member, McKinsey Investment Office  
Non-executive Director, Green Park Interim & Executive Limited (executive search firm)  
Director, Helena Morrissey Ltd (consulting, speaking and writing)  
Non-executive Director and Chair-designate, AJ Bell plc (provides online investment platforms and stockbroker services)

**Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 21 September 2021, virtual event for Institute of Chartered Accountants of Scotland (ICAS)  
Speaking engagement, 22 September 2021, Independent Association of Prep Schools (IAPS), Bournemouth  
Royalties paid by Little, Brown Book Group publishers, relating to book entitled 'Style and Substance' published on 14 October 2021  
Speaking engagement, 21 October 2021, virtual event for Baker Tilly (accountancy)  
Director, Anthemis Digital Acquisitions and Strategic Adviser, Anthemis (venture investment platform) (member has share options)  
Speaking engagement, 8 March 2021, virtual event for Cinven (private equity firm)  
Speaking engagement, 11 March 2021, virtual event for Royal Bank of Canada  
Speaking engagement, 23 April 2021, virtual event for Goodbody (financial services)  
Speaking engagement, 27 May 2021, virtual event for Boies Schiller Flexner UK LLP (law firm)  
Royalties paid by William Collins publishers, relating to book entitled 'A Good Time to be a Girl' published on 8 February 2018  
Consultancy fees received for work on behalf of Diversity Project (community interest company)  
Lead Non-executive Director, Foreign, Commonwealth and Development Office  
Member, Advisory Board and Senior Advisor, Edelman (public relations and marketing consultancy firm) (unremunerated until 1 January 2021)

**Category 3: Person with significant control of a company (PSC)**

Helena Morrissey Ltd  
Diversity Project (IM) CIC (interest ceased 9 November 2020)

**Category 4: Shareholdings (a)**

Helena Morrissey Ltd (see category 1)

**Category 4: Shareholdings (b)**



Legal & General plc (insurance)  
BNY Mellon (bank)

**Category 10: Non-financial interests (b)**

Fellow (Governor), Eton College  
Member, Advisory Board, Cambridge Judge Business School (interest ceased 13 April 2021)

**Category 10: Non-financial interests (e)**

Trustee, Lady Garden Foundation and Director of associated company  
Trustee, Together and Director of associated company (interest ceased 22 December 2020)  
Trustee, Diversity Project (IM) CIC and Director of associated company  
Trustee, The Diversity Project Charity and Director of associated company (interest ceased 9 November 2020)

## **MORROW, LORD**

**Category 10: Non-financial interests (a)**

Director, Moygashel Development Association

## **MORSE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Chair, The Hillingdon Hospitals NHS Foundation Trust  
Chair, London North West University Healthcare NHS Trust  
Independent Non Executive, Mazars (accountants)

**Category 4: Shareholdings (b)**

Accenture plc (professional services)  
Assa Abloy Group (lock manufacturer)  
AstraZeneca plc (biopharmaceutical business)  
BNP Paribas SA (banking)  
Booking Holdings Inc (travel)  
Credit Suisse Group AG (banking)  
Diageo plc (drinks)  
Greencoat UK Wind plc (renewable energy infrastructure)  
Honeywell International Inc (technology manufacturing)  
JPMorgan (financial services)  
M&G plc (fund management and investment advisory services)  
Mastercard Inc (financial services)  
Persimmon plc (housebuilding)  
Prudential plc (insurance)  
Tencent Holdings Ltd (technology)

**Category 5: Land and property**

Flat in London EC2Y from which rental income is received

**Category 10: Non-financial interests (e)**

Lay Trustee and Chair, Finance and Investment Committee, Royal College of Surgeons

## **MOUNTEVANS, LORD**

### **Category 4: Shareholdings (b)**

Clarkson plc (shipping services)

### **Category 10: Non-financial interests (a)**

Chairman, Board of Advisers, London International Shipping Week

Director (formerly Council Member), Maritime UK

Chairman, Maritime London

### **Category 10: Non-financial interests (e)**

Vice President, Marine Society and Sea Cadets

President, Captain Scott Society, Cardiff

Trustee, The Seafarers' Charity (formerly Seafarers UK)

Trustee, Mansion House Scholarship Scheme (interest ceased 31 December 2020)

Honorary Captain, Royal Naval Reserve

Younger Brother, Trinity House (charity)

President, City of London Sea Cadet Corps

Member of the Court and Past Prime Warden, Worshipful Company of Shipwrights

Honorary Court Assistant, Worshipful Company of Wheelwrights

Immediate Past President (formerly President), Institute of Chartered Shipbrokers

Honorary President, Canning House (forum for relations between UK and Latin America and Iberia)

## **MOYLAN, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Strategic Adviser, Admiralty Arch (UK) Limited (company undertaking transformation of Admiralty Arch into hotel on long lease from HM Government)

Board Member, Ebbsfleet Development Corporation (see category 10(a))

Member, Advisory Board, Stirling Infrastructure Limited

Transport Strategy Consultant, Canary Wharf Group plc (interest ceased 31 December 2020)

### **Category 5: Land and property**

Non-beneficial registered ownership as Will Trustee of residential flat in London NW1 occupied by life tenant under terms of Will

### **Category 10: Non-financial interests (a)**

Chairman and Director, Ebbsfleet Garden City Trust (take ownership of and manage community assets pertaining to Ebbsfleet Garden City) (this role, although unremunerated, is linked to member's position with Ebbsfleet Development Corporation - see category 2)

Director, The Durward & Roxburghe RTM Company Limited (statutory right to manage company)

### **Category 10: Non-financial interests (d)**

Member of Council, The Freedom Association (non-partisan, centre-right, classically liberal campaign group)

Trustee, Kensington, Chelsea and Fulham Conservative Association

Member, Advisory Council and Research Fellow, Centre for Policy Studies

### **Category 10: Non-financial interests (e)**

Co-chairman and Board Member (appointed by London Councils), Urban Design London (unincorporated association of which members are London Councils, Greater London Authority and Transport for London) (interest ceased 11 June 2021)

## **MOYNIHAN, LORD**

### **Category 1: Directorships**

Partner (formerly Chairman), Buckthorn Partners LLP (private equity fund specialising in energy transition)

### **Category 2: Remunerated employment, office, profession etc.**

Advisory Board Member, Sports 12 Education Limited (trading as InSport Education, providing sport business education courses)

CMA Consultants (consultancy to energy, engineering related companies and sport and recreation initiatives)

### **Category 4: Shareholdings (b)**

BP Inv1 LP (private equity fund specialising in energy transition)

BP Inv2 LP (private equity fund specialising in energy transition)

BP Inv3 LP (private equity fund specialising in energy transition)

### **Category 7: Overseas visits**

Visit to Qatar, 7-13 October 2021, with delegation from All-Party Parliamentary Group on Qatar to meet ministers and officials to discuss Qatar's humanitarian and political response to Afghanistan crisis, preparations for World Cup, workers' rights reform and bilateral relations; travel and accommodation costs met by Ministry of Foreign Affairs, State of Qatar

### **Category 8: Gifts, benefits and hospitality**

As a member of the All-Parliamentary Parliamentary Group for Golf, invitation received from R&A Championships Limited, to attend The Open, Royal St George's Golf Club, Sandwich, 18 July 2021

Guest of Qatar Racing and Equestrian Club and Embassy of the State of Qatar at Qatar Goodwood Festival 2021, 29 July 2021

### **Category 10: Non-financial interests (a)**

Member, International Olympic Committee (IOC) Public Affairs and Social Development through Sport Commission (a per diem is payable for attendance at meetings)

Senior Adviser, InSport Intelligence (sport publications)

Member of Court of Assistants, the Worshipful Company of Haberdashers (significant interests in 12 schools)

### **Category 10: Non-financial interests (e)**

Trustee, Monmouth Schools' Charitable Trust

Fellow, Royal Geographical Society

President, Welsh Amateur Rowing Association

Advisory Council Member, British Expertise

Life Member, British Rowing

President, British Water Ski

## **MURPHY OF TORFAEN, LORD**

**Category 10: Non-financial interests (c)**  
President, Torfaen Museum Trust

## **MURPHY, BARONESS**

**Category 10: Non-financial interests (e)**  
Vice President, Alzheimer's Society

## **MYNERS, LORD**

### **Category 1: Directorships**

Chairman and Partner, Cevian Capital (UK) LLP (international equity investment)  
Chairman and Director, Nomad Foods Ltd (formerly Nomad Holdings Ltd) (food production)  
Director, APi Group Corporation (formerly J2 Acquisition Limited) (construction and safety engineering)  
Independent Director, Rockefeller Capital Management (financial services)  
Non-Executive Director, Windmill Hill Asset Management Limited (portfolio investment)  
Non-executive Director, Zouk Ventures Limited (investment fund specialising in sustainable technology and infrastructure)

### **Category 2: Remunerated employment, office, profession etc.**

Member of CQS Global Advisory Board (asset management) (interest ceased 30 April 2021)  
Chairman, Daniel J Edelman Limited (marketing communications)  
Vice Chairman, Global Counsel LLP (public policy and regulatory advice)  
Pensions and other benefits arising from past employment by: NM Rothschild and Sons Ltd; Gartmore; Marks & Spencer

### **Category 4: Shareholdings (b)**

The Mustique Company (owners/operators of a private island)  
APi Group Corporation (business services provider)  
Bank of New York Mellon (bank)  
Element Solutions Inc (chemicals company)  
Nomad Foods Ltd (frozen foods)  
JP Morgan Global Growth & Income plc (investment fund)  
Digital Landscape (real property interest and contractual leases)  
RIT Capital Partners plc (investment company)  
Pendennis Shipyard Ltd (yacht building yard)

### **Category 8: Gifts, benefits and hospitality**

Complimentary service from Breaking Views (news service)

### **Category 10: Non-financial interests (a)**

Director, Cornish Pirates (rugby football club)

### **Category 10: Non-financial interests (c)**

Member, Tate Foundation (registered charity)

### **Category 10: Non-financial interests (e)**

Trustee, Somerset House Trust

## **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)**

CVS (UK) Limited (veterinary centres)

D S Smith plc (packaging products)

Oxford Nanoimaging Ltd (microscope manufacturer)

Melrose plc (manufacturing)

Prudential plc (insurance)

Sideways 6 (software)

Cypher (coding clubs)

Avast (software)

City Brands Ltd (software)

Coinshares (crypto currencies)

Summerway Capital (IT)

Cogniteam (robotics)

Checkfer (software)

Gresham Technologies plc (software)

IQGEO Group plc (software)

Zeotap GmbH (software)

Airbnb Inc (online lodging marketplace)

Aferian plc (software)

Access Intelligence (software)

Clean Cloud (software)

Squarebook (auction technology)

Enternships (training)

Wejo Limited (automotive)

Data Cloud Limited (software)

HM Holding Ltd (automotive)

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)  
Legal and General plc (insurance)  
Amazon Inc (electronic commerce company) (interest ceased 7 November 2021)  
MasterCard Inc (financial services)  
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)  
Zalando SE (online fashion retailing) (interest ceased 7 April 2021)  
Grand City Properties SA (property)  
Appsumer (mobile advertising analytics) (interest ceased 7 November 2021)  
Aviva plc (insurance)  
Smartology (software)  
Attest (market and brand intelligence)  
Cambridge Mechatronics (actuator technology)  
Genomic Prediction Inc (genomics)  
Othram Inc (genomics)  
Oritain (product origin verification)  
Cydar (imaging 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)  
Innoture (healthcare)  
Acin (risk and control data analysis)  
Story Terrace (biography service)  
Care UK Health and Social Care Midco Limited (health and social care)  
Radar Leisure Tech Limited (student information service)  
Decision Sciences International Corporation (security and detection systems)  
Innovate Energy Solutions (phone charging stations)  
Blackout Technologies Group Limited (software)  
PiTop (STEAM learning)  
Information Grid Limited (real time data monitoring)  
Agronomics (alternative food)  
Care UK Health & Social Care Holdings (healthcare)

Tiney (childminding agency)  
CyberOwl (cyber risk management)  
Accenture (consultancy)  
United Utilities Group plc (water)  
Judo (banking)  
Freestar (drinks manufacturer)  
iUKOS (online education) (interest ceased 9 November 2021)  
RE5Q (digital property information)

**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)**

Lead Non-executive Director across government  
Non-executive Director, Cabinet Office  
Governor, Laureate Academy  
Governor, Phoenix Academy, Shepherd's Bush, London  
Governor, Pimlico Academy

**Category 10: Non-financial interests (e)**

Trustee, Future (sponsors a group of schools in London and Hertfordshire, Future Academies (see category 10(a))  
Trustee, Education Policy Institute

## **NEUBERGER OF ABBOTSBURY, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Arbitrator, Legal Expert and occasional lecturer, One Essex Court, Temple, London EC4Y 9AR  
Non-permanent Judge, Court of Final Appeal, Hong Kong  
International Judge, Singapore International Commercial Court

**Category 10: Non-financial interests (b)**

Chair, Westminster School Development Board

**Category 10: Non-financial interests (e)**

Trustee, Prisoners Abroad  
President, Centre for German-Jewish Studies, University of Sussex  
Trustee, Mental Health Research UK  
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, Thrombosis Research Institute  
Deputy President, The Academy of Experts \*  
Member, Tate Gallery Ethics Committee  
Member, Advisory Committee, Grit

## **NEUBERGER, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Chair, University College London Hospitals NHS Foundation Trust

Occasional broadcasting for BBC  
Chair, Whittington Health NHS 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 (interest ceased 4 May 2021)

**Category 10: Non-financial interests (a)**

Member, Executive Board, Leo Baeck Institute London  
Consultant, Clore Duffield Foundation (on Jewish matters)

**Category 10: Non-financial interests (e)**

Chair, Board of Trustees, Independent Age  
Rabbi Emerita, West London Synagogue  
Trustee, Van Leer Group Foundation (interest ceased 30 June 2021)  
Trustee, Walter and Liesel Schwab Charitable Trust  
Bereavement Commissioner, UK Commission on Bereavement  
Trustee, Yad Hanadiv (charitable foundation)  
Trustee, Lyons Learning Project (independent education charity dedicated to all aspects of Jewish learning)  
Vice President, Jewish Leadership Council  
Trustee, Rayne Foundation  
Chairman, Van Leer Jerusalem Institute (interest ceased 18 April 2021)

## **NEVILLE-JONES, BARONESS**

**Category 1: Directorships**

Non-executive Board Member, AQL plc (fintech company in Leeds)

**Category 2: Remunerated employment, office, profession etc.**

Advisory Board Member, 17Arm LLC (asset recovery) (interest ceased 30 September 2021 - notified 3 November 2021)

**Category 10: Non-financial interests (b)**

Council Member, Lancaster University

## **NEVILLE-ROLFE, BARONESS**

**Category 1: Directorships**

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)  
Chair, Crown Agents Limited

**Category 2: Remunerated employment, office, profession etc.**

Partner, Riskology Global LLP (providing specialised risk awareness to board members of companies)  
Chartered Secretary  
Adviser, Bridge Farm Group (horticulture)

**Category 4: Shareholdings (b)**

Vonovia SE (German property company) (interest ceased 4 May 2021)



Prudential plc (insurance)  
Alphabet Inc (technology)  
AstraZeneca plc (pharmaceuticals and biotechnology)  
Nestle SA (foods) (interest ceased 4 May 2021)  
Amazon.com (US retail)  
Facebook Inc (US tech)  
Tesco plc (food and drug retailer)

**Category 5: Land and property**

Houses in London SE11 and SE17 owned jointly with husband (one also with son) from which rental income may be received

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

**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

**Category 10: Non-financial interests (a)**

Chair, UK-ASEAN Business Council

**Category 10: Non-financial interests (e)**

Fellow, The Chartered Governance Institute (ICSA)

## **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**

House in Ripon and 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 Talent Foundry Trust (formerly The Transformation Trust) and Director of associated company (registered educational charity)

## **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 (a)**

Chair, North of Tyne Combined Authority Inclusive Economy Board \*

**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.**

Pro Vice Chancellor, University of Bolton

**Category 10: Non-financial interests (b)**

Member of the Board, Centre for Contemporary Colonial Law, University of Bolton

**Category 10: Non-financial interests (d)**

Founder, Newlove Warrington Campaign (aims to make the town a safer and better place)

**Category 10: Non-financial interests (e)**

President, Bolton Lads and Girls Club  
Vice Chair, Bolton Town Award

## **NICHOLSON OF WINTERBOURNE, BARONESS**

**Category 6: Sponsorship**

The member receives part-time research and office-support services from the Iraq Britain Business Council (IBBC) (interest ceased 30 September 2021)

**Category 10: Non-financial interests (a)**

Senior Advisor, Strategia Worldwide \*  
High Representative for Romanian Child Rights and Welfare

**Category 10: Non-financial interests (b)**

International Board of Visitors, University of Oklahoma  
Prime Minister's Trade Envoy to Iraq, Azerbaijan, Kazakhstan and Turkmenistan

**Category 10: Non-financial interests (c)**

President, Caine Prize for African Writing

**Category 10: Non-financial interests (e)**

Vice President, William Little Foundation  
Trustee, Global Warming Policy Foundation (interest ceased 1 April 2021)  
President, Iraq Britain Business Council  
Chairman, AMAR International Charitable Foundation  
Honorary President, Children's High Level Group (Romanian charitable organisation)  
Vice President, Mary Hare School for deaf children

## **NOAKES, BARONESS**

### **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)

Croda International (chemicals)

GlaxoSmithKline plc (pharmaceuticals)

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)

Severn Trent plc (water)

Whitbread plc (food and drink/leisure)

Tate & Lyle plc (ingredients for food, beverage and other industries)

Natwest Group plc (formerly Royal Bank of Scotland Group plc) (banking)

Experian plc (financial services)

J Sainsbury plc (retail)

IMI plc (engineering)

Prudential plc (insurance)

Bellway plc (house building)

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)

Land Securities Group plc (property)

Standard Life Aberdeen plc (formerly 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)

Lloyds Banking Group plc (banking)

Easyjet plc (airline)

Intercontinental Hotels plc (hotels)

Reckitt Benckiser Group plc (general industrial)

Sage Group plc (technology)

DCC plc (support services) (interest ceased 13 November 2020)

Vesuvius plc (engineering)

Redrow plc (building)

Microsoft Corporation (technology)

Phoenix Group Holdings plc (insurance)  
Ashtead Group plc (industrial rentals)  
Fidelity National Information Services Inc (payment services)

**Category 5: Land and property**

Long leasehold property in Kent

## **NORFOLK, DUKE OF**

Nil

On leave of absence; exempt from registration

## **NORTHBROOK, LORD**

**Category 1: Directorships**

Director, Almanach de Gotha Limited (publisher of almanacs and books)  
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  
Residential property in London SW1, SW3 and SW11

**Category 10: Non-financial interests (e)**

Advisory Board Member, The Iman Foundation (charity)  
Trustee, Tatton Estate, Cheshire  
Trustee, Fortune Forum

## **NORTHOVER, BARONESS**

**Category 1: Directorships**

Non-executive Director, Pensana plc (formerly Pensana Rare Earths plc) (sources and processes rare earths for magnets for electric vehicles and wind turbines)

**Category 3: Person with significant control of a company (PSC)**

Lyonshaw Ltd

**Category 4: Shareholdings (a)**

Lyonshaw Ltd (small family company)

**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

**Category 10: Non-financial interests (e)**

Member of Council, St George's House, Windsor Castle

Member, Wilton Park Advisory Council  
Member of Council, Royal African Society

## **NORTON OF LOUTH, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Professor of Government and Director of Centre for Legislative Studies, University of Hull

### **Category 10: Non-financial interests (a)**

Director, 61 Richborne Terrace RTM Company Ltd (management company of flats where member lives)

Editor, Journal of Legislative Studies

### **Category 10: Non-financial interests (b)**

Warden and Governor, King Edward VI Grammar School, Louth

Chair, Higher Education Commission

Director, King Edward VI Education Trust, Louth

Member, Advisory Committee, Forum for British and Irish Political Thought (interest ceased 27 April 2021)

### **Category 10: Non-financial interests (c)**

Chair, 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

Ambassador, AKT (formerly Albert Kennedy Trust) (supports young LGBT 16-25 year olds who are homeless)

Vice President, Hull Youth Enterprise Bank

Vice President, Political Studies Association of UK

Member of Council and Director of Studies, Hansard Society (interest ceased 27 April 2021)

Member, Advisory Board, Opposition Studies Forum

Council Member, Constitution Unit

## **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, 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  
Partner, Barnsham Barns (Norfolk) LLP  
General Partner, SPKRBMLP  
Director, Another Place Limited (development and running of hotels)  
Director, The Pierhouse Hotel Limited  
Director, The Three Chimneys (Scotland) Limited  
Director, The Wee Hotel Company Limited

**Category 10: Non-financial interests (d)**

Board Member, Burma Campaign UK

**Category 10: Non-financial interests (e)**

Director, Lionel Cooke Memorial Fund Limited

## **OAKESHOTT OF SEAGROVE BAY, LORD**

**Nil**

On leave of absence; exempt from registration

## **OATES, LORD**

**Category 1: Directorships**

Director, H&O Communications (communications consultancy)

**Category 2: Remunerated employment, office, profession etc.**

Book royalties received from publication of "I never promised you a rose garden", Biteback Publishing, 9 October 2021

Chair, Advisory Committee, Weber Shandwick (public relations)

**Category 3: Person with significant control of a company (PSC)**

H&O Communications

**Category 6: Sponsorship**

The member receives one half-day per week of assistance with his parliamentary work from a researcher employed by the Royal African Society when Parliament is sitting

The member receives research support from a PhD student from King's College London, as part of a training scheme for which the student receives a stipend

The member is receiving pro bono advice from Macfarlanes LLP on the financial regulatory aspects of his private member's bill

**Category 8: Gifts, benefits and hospitality**

Use of Toyota Mirai hydrogen car from Toyota (GB) plc, 7 October 2021

**Category 10: Non-financial interests (a)**

Member, Advisory Board, The Britain Project (non-partisan, political collaboration seeking to build a broad coalition in the centre ground)

Temporary Adviser, World Health Organisation (unremunerated but a per diem will be paid for any travel undertaken)

Non-executive Director, Centre for Countering Digital Hate

Ambassador and Member, Advisory Council, The World Reimagined

Non-executive Director and Trustee, The World Reimagined Limited (not for profit company managing an arts education project on the transatlantic slave trade)

**Category 10: Non-financial interests (e)**

Fellow, Clean Growth Leadership Network (provides a platform for academic and scientific innovators to connect with business leaders, financiers and policy-makers to generate solutions that tackle the climate emergency while growing our economy) \*

**O'DONNELL, LORD**

**Category 1: Directorships**

Non-executive Director and Strategic Adviser, Brookfield Asset Management

**Category 2: Remunerated employment, office, profession etc.**

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

BT Group plc (telecommunications) (interest ceased 27 April 2021)

**Category 10: Non-financial interests (a)**

Committee Member, All England Lawn Tennis and Croquet Club

Member, Tech UK BREXIT Advisory Panel (interest ceased 27 April 2021)

**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)**

Trustee, The Tablet newspaper

Member, Economist Trust

Chair of Trustees, Pro Bono Economics

President, Institute for Fiscal Studies

**O'LOAN, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Member, Independent Human Rights Act Review

Chair, Daniel Morgan Independent Panel (appointed by the Home Secretary)

Member, International Contact Group, Spain

Occasional Correspondent, The Irish Catholic newspaper

Member, Independent Review Panel for Police Service of Northern Ireland

Operation Stafford

**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

**Category 10: Non-financial interests (e)**

Trustee, Westminster Catholic Diocesan Trust

Trustee, Westminster Cathedral Choir School

**O'NEILL OF BENGARVE, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of book royalties from Cambridge University Press

Occasional small fees for articles, broadcasts and podcasts

**Category 10: Non-financial interests (a)**

Member of Advisory Board, Blueprint for Better Business

Member, Advisory Council, These Islands

Advisor, Berggruen Institute (incorporated in California, USA)

Adviser, Banking Standards Board

**Category 10: Non-financial interests (b)**

Past President, British Academy (with various continuing involvements)

Past Principal, Newnham College (with various continuing involvements)

Professor Emeritus, University of Cambridge (with various continuing involvements)

**Category 10: Non-financial interests (e)**

Member, Advisory Board, 'Norms for the New Public Sphere: Institutionalising Respect for Truth, Self-Government, and Privacy' (AHRC-funded research project; principal investigator Professor Rowan Cruft)

President, Royal Institute of Philosophy

Member, Advisory Board, Leverhulme Centre for the Future of Intelligence

**O'NEILL OF GATLEY, LORD**

**Category 1: Directorships**

Non-executive Chairman, Northern Gritstone Limited (investment company established to facilitate commercialisation of university science and technology related IP in north of England)

**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 3: Person with significant control of a company (PSC)**

AMR Diagnostics Limited

Thames Temese Holdings Limited

Second Home Ltd

Thames Temese Management Limited (dormant company) \*

**Category 4: Shareholdings (a)**

Thames Temese Management Limited (dormant company acting as nominee/bare trustee)

Thames Temese Holdings Limited (property investment vehicle) \*

AMR Diagnostics Limited (medical research investment vehicle) \*

**Category 4: Shareholdings (b)**



Abaka Holdings Limited (finance)  
Aescuvest GmbH (crowdfunding platform)  
AMTE Power plc (formerly AMTE Power Ltd) (manufacturing)  
Anthemis Group (finance)  
Atom Bank plc (banking)  
Azelio AB (renewables)  
Bottletop Foundation (fashion - accessories)  
Callsign Inc (security)  
Educate School Services Ltd (school support service)  
Enterprise Investment Exchange Limited (finance)  
Goldman Sachs Group Inc (banking)  
HD Insurance Ltd (insurance)  
Huozhi Limited (philanthropy/banking)  
Industrial and Commercial Bank of China Ltd/Hong Kong (banking)  
Kano Computing Limited (educational computing company)  
Leapfrog Investments Group Limited (finance)  
Mimecast Ltd (IT security) (interest ceased 18 December 2020)  
Pagatech Holdings Limited (telecommunications)  
Palantir Holdings Limited (technology)  
Penelope Chilvers Limited (fashion – footwear)  
RANE Network Inc (security)  
Second Home Limited (real estate)  
Ten West Group (record label)  
Tide Holdings Limited (banking)  
Truphone Limited (telecommunications)  
Wonderush Limited (HowNow) (video production)  
Zailairen Valeon Information Technology Cayman Inc (information technology)  
Testcard Ltd (medtech)  
Urban Jungle Services Ltd (insurance)  
Net Purpose Limited (financial services)  
Onto Holdings Limited (electric automotive)  
Duke Street Bio Limited (pharma/biotech)

**Category 7: Overseas visits**

Visit to Uzbekistan, 24 September - 1 October 2021, speaking engagement at conference hosted by Government of the Republic of Uzbekistan; flights and accommodation costs met by hosts

**Category 10: Non-financial interests (a)**

Director, Thames Temese Management Limited (dormant company acting as nominee/bare trustee) \*  
Director, Thames Temese Holdings Limited (property investment vehicle) \*  
Director, AMR Diagnostics Limited (medical research investment vehicle) \*  
Director, Thames Brighton Limited (property investment vehicle) \*  
Director, Thames Castle Eight Limited (property investment vehicle) \*  
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 (interest ceased 20 July 2021)  
Chair and Trustee, The Seacombe Charitable Trust \*

## **OSAMOR, BARONESS**

### **Category 3: Person with significant control of a company (PSC)**

ALL Women's Welfare Association Limited

### **Category 10: Non-financial interests (e)**

Chair of Trustees, African Women's Welfare Association (also Director, ALL Women's Welfare Association Limited)  
President, Nigerian Organisation of Women  
Elder, Global Afrikan Congress

## **O'SHAUGHNESSY, LORD**

### **Category 1: Directorships**

Director, Mayforth Consulting (management consultancy in the education, communities and health sectors)  
Director, Albion Development Venture Capital Trust  
Director, Human.ai Ltd (focuses on use of data to improve outcomes for cancer patients)  
Director and Senior Partner, Newmarket Strategy (healthcare and life sciences consultancy)

### **Category 2: Remunerated employment, office, profession etc.**

Chair, Advisory Board, Push Doctor (digital health and primary care services provider)  
Adviser on business strategy, Psyma Mental Health Technologies Ltd (digital mental health therapy platform)  
Senior Research Fellow, Jubilee Centre for Character and Values, University of Birmingham (part-time)  
Member, Advisory Board, Cognetivity (digital diagnostics company for cognitive impairment) (part-time)  
Member, Advisory Council, Portland Communications (interest ceased 5 February 2021)  
Report author, Onward (centre-right think-tank)  
Chair, UK Advisory Board, Intuitive Surgical (develops, manufactures and markets robotic products)  
Member, Global Advisory Board, Healthy.io (health technology)  
External Adviser, Bain & Company (management consulting)  
Speaker, Chartwell Speakers Bureau (interest ceased 6 August 2021)  
Visiting Professor, Institute of Global Health Innovation, Imperial College London (unremunerated until 16 December 2020)

### **Category 3: Person with significant control of a company (PSC)**

Floreat Education Academies Trust  
Mayforth Consulting Limited (interest ceased 1 March 2021)  
Newmarket Strategy

### **Category 4: Shareholdings (a)**

Member and wife are sole owners of Mayforth Consulting Limited (see category 1)  
(interest ceased 1 March 2021)

**Category 4: Shareholdings (b)**

Newmarket Strategy (healthcare and life sciences consultancy)

**Category 10: Non-financial interests (a)**

Patron and Adviser, Joint Strategy Board, Tessa Jowell Brain Cancer Mission

Member, Advisory Board, Onward (centre-right think-tank)

Non-executive Director, Health Data Research UK (HDR-UK)

**Category 10: Non-financial interests (e)**

Trustee and Director, Floreat Education (charity)

Member, Advisory Council, Centre for Science and Policy, University of  
Cambridge

Trustee (Founder) and Director, 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)**

John Lewis plc (retail)

Prusik Umbrella Ucits Fund plc (Asian equity) (interest ceased 3 August 2021)

Foresight Solar Fund Ltd (environmental funds)

Goldfinch Pictures Ltd (film production)

Amazon.com Inc (retail)

Intermediate Capital Group plc (specialist asset management)

Microsoft Corporation (software)

Hyperdynamics Corporation (oil and gas)

Paypal Holdings Inc (online payments system)

Nestle SA (foods)

Visa Inc (financial services)

AbbVie Inc (biopharmaceuticals) (interest ceased 6 October 2021)

Roche Holding AG (medicines and diagnostics)

Abbott Laboratories (healthcare)

Costco Wholesale Corporation (retail)

Experian plc (consumer credit reporting company)

Nvidia Corporation (computer hardware)

Thermo Fisher Scientific Inc (life sciences tools and services)

Accenture plc (professional services)

Danaher Corporation (science and Technology)

**Category 10: Non-financial interests (e)**

President, River Thames Society

## **OXBURGH, LORD**

**Category 5: Land and property**

House in Cambridge owned jointly with wife  
Flat in London 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, Group DF (Ukrainian/international group of companies)  
Director, Intec International Ltd (mining remediation company)

### **Category 3: Person with significant control of a company (PSC)**

Zander Zoegrow Ltd  
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)  
Fexol Group (oil remediation)  
Dragon Harvest UK (soil remediation)

### **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  
Director, Fexol Group (oil refining remediation)  
Director, Dragon Harvest UK (soil remediation)  
Director, Birmingham Biotech (formerly Wholepower Biotech UK) (medical testing)

### **Category 10: Non-financial interests (e)**

Director, British Ukrainian Society  
Trustee and Director, Ukrainian Catholic Foundation  
Member, Advisory Council, Council on Geostrategy

## **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) (interest ceased 1  
June 2021) \*  
Member, Advisory working group on New Data, Ada Lovelace Institute (travel  
expenses and an honorarium are paid)

## **PADDICK, LORD**

Nil

No registrable interests

## **PALMER OF CHILDS HILL, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Member, Property Redress Scheme Advisory Council  
Member, Cosmetic Redress Advisory Council

### **Category 10: Non-financial interests (d)**

President (formerly Vice President), Liberal Democrat Friends of Israel

### **Category 10: Non-financial interests (e)**

Vice President, Jewish Leadership Council  
Member, Advisory Board of Community Security Trust  
Member, Advisory Board of Jewish Volunteering Network  
Trustee, History of Parliament Trust

## **PALMER, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Managing Partner, family farming partnership

### **Category 4: Shareholdings (b)**

Prudential plc (financial services)  
British American Tobacco plc  
GlaxoSmithKline plc (pharmaceuticals)

### **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**

On leave of absence; exempt from registration

## **PANNICK, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Practising member of the Bar

Contributes occasional column on legal issues to newspapers (interest relating to The Times ceased 19 April 2021)

The member received £175,000 in professional fees as a barrister from the Danish Customs and Tax Administration, 16 July 2021; and a further £5,000 on 20 August 2021

### **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, British 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 (c)**

Member of Court, University of Bedfordshire

Member of Court, University of Hull

### **Category 10: Non-financial interests (e)**

Trustee, Rathbone Trust

President, The Gandhi Foundation

Trustee, Wells for India

Trustee, Anne Frank Educational Trust

## **PARKER OF MINSMERE, LORD**

### **Category 1: Directorships**

Independent Non-executive Director, Babcock International Group (defence and security engineering services)

### **Category 2: Remunerated employment, office, profession etc.**

Lord Chamberlain of the Queen's Household

**Category 3: Person with significant control of a company (PSC)**

Flitcham Limited

**Category 10: Non-financial interests (a)**

Director, Flitcham Limited (non-trading intellectual property company)

Strategic advice given to Telicent (software start-up company) (unremunerated but member has share options)

**Category 10: Non-financial interests (b)**

Visiting Professor, Northumbria University

**Category 10: Non-financial interests (e)**

Trustee and Director, The Royal Collection Trust (charity)

## **PARKINSON OF WHITLEY BAY, LORD**

**Category 2: Remunerated employment, office, profession etc.**

A Lord in Waiting (Government Whip) and spokesperson on higher education business in House of Lords (interest as spokesperson ceased 30 September 2021) \*

**Category 8: Gifts, benefits and hospitality**

Guest of National Rifle Association on 23 July 2021 as participant in House of Lords vs House of Commons target rifle match at Bisley for the Vizianagram trophy; target shooting, professional instruction and lunch were provided  
Hospitality received from National Trust at dinner during Conservative Party Conference, 4 October 2021

**Category 10: Non-financial interests (b)**

Parliamentary Under Secretary of State, Department for Digital, Culture, Media and Sport

## **PARMINTER, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Charity Consultant (non-practising)

Member, House of Lords Appointments Commission

**Category 6: Sponsorship**

Member benefits from one day of research assistance per week from a practising medic on the Royal College of Psychiatrists' Parliamentary Scholar Programme (interest ceased 31 December 2020)

**Category 8: Gifts, benefits and hospitality**

Guest of National Rifle Association on 23 July 2021 as participant in House of Lords vs House of Commons target rifle match at Bisley for the Vizianagram trophy; target shooting, professional instruction and lunch were provided

## **PATEL OF BRADFORD, LORD**

**Category 1: Directorships**

Chair and Director, Yorkshire County Cricket Club

**Category 2: Remunerated employment, office, profession etc.**

Chair, Independent Health Providers Network (IHPN)

Chair, Social Work England  
Vice President, British Board of Film Classification  
Senior Independent Director (non-executive), Cygnet Health Care

**Category 3: Person with significant control of a company (PSC)**

KYA Global Ltd  
International Deaf Empowerment Foundation  
Community Innovations Enterprise Limited Liability Partnership

**Category 10: Non-financial interests (a)**

Senior Partner, Community Innovations Enterprise Limited Liability Partnership (CIE LLP) (agency that provides research and service evaluation that promotes equality, human rights and inclusion)  
Director, KYA Global Ltd  
Director, Parkplay Limited \*  
Director, KJS Opportunities Ltd (tech innovation company)  
Director and Chair, Areobic Technologies Limited (climate change food waste reduction company)  
Adviser, Global Policy Institute, Queen Mary University, London  
Co-chair, Breaking Barriers Innovations, (independent research programme to inform the improvement of public services)

**Category 10: Non-financial interests (b)**

Member, Advisory Board, Institute for Dementia, University of Salford  
Vice President, Institute of Healthcare Management

**Category 10: Non-financial interests (e)**

President (formerly Vice President), Royal Society for Public Health \*  
Trustee, New Era Foundation and Director of associated company  
Trustee, International Deaf Empowerment Foundation and Director of associated company  
President, Bradford Courts Chaplaincy Service (Bradford based charity providing support for those engaged in the criminal justice system) \*  
President, National Appropriate Adult Network (NAAN) (national organisation ensuring network of appropriate adults for children and vulnerable adults detained or interviewed by Police)

## **PATEL, LORD**

**Category 10: Non-financial interests (a)**

Emeritus Professor (formerly Professor of Obstetrics & Consultant Obstetrician, Ninewells Hospital), University of Dundee (retired)  
Member of Professional Advisory Committee, Vopulus Limited (medical education technology) (interest ceased 27 April 2021)  
Member, UK-Israel Science Council

**Category 10: Non-financial interests (e)**

Member, Advisory Board, Warwick Manufacturing Group (WMG)

## **PATTEN OF BARNES, LORD**

**Category 1: Directorships**

Non-executive Director, Russell Reynolds Associates Inc (company research)



**Category 2: Remunerated employment, office, profession etc.**

Member, European Advisory Board, Bridgepoint (private equity group)  
Occasional income from writing and speaking engagements  
Adviser, Hutchison Europe (telecomms, property, transport)  
Member of Advisory Council of Vontobel Asset Management (fixed annual fee)

**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)

**Category 4: Shareholdings (b)**

Lockheed Martin Corporation (global security company)  
Royal Dutch Shell plc (oil and gas)  
Vodafone Group plc (telecommunications)  
Legal and General (life assurance and asset management)  
Phoenix Group Holdings (closed life assurance funds consolidator)  
Persimmon plc (UK housebuilder)  
HSBC plc (global banking services)  
WPP plc (global advertising and communications 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**

Three apartments in Coppet, Switzerland, from which rental income is received when tenanted

Farmland, Buckinghamshire, from which rental income is received

Two cottages, Buckinghamshire, 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 although the following registrable shareholdings are held:

First Property Group plc (property fund manager)

Schroders plc (investment management)

**Category 5: Land and property**

Deer forest and forestry in West Highlands of Scotland, including residential property

**Category 10: Non-financial interests (d)**

Member of Council, The Freedom Association (non-partisan, centre-right, classically liberal campaign group)

**Category 10: Non-financial interests (e)**

Trustee, Rannoch Charitable Trust

## **PEEL, EARL**

**Category 2: Remunerated employment, office, profession etc.**

Lord Chamberlain of the Queen's Household (interest ceased 31 March 2021)

**Category 4: Shareholdings (b)**

Citi 8.50 AC7550 EIS60DIP 23/7/25

3i Infrastructure -GBP-Inc (interest ceased 30 November 2020)

International Public Partnerships

HSBC 9.5 AC7373.72 EIS60EDIP 29/3/23

SG8 15% EIS 60EDIP 15/1/24

**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)**

A Permanent Lord in Waiting to the Royal Household

Vice President, Game and Wildlife Conservation Trust

## **PENDRY, LORD**

### **Category 10: Non-financial interests (e)**

President, Football Foundation Ltd (sports development charity) (remunerated until 31 May 2021 – notified 17 November 2021)

## **PENN, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

A Baroness in Waiting (Government Whip) \*

## **PETERBOROUGH, BISHOP OF**

### **Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend

### **Category 10: Non-financial interests (b)**

Governor, Oakham 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  
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  
Member, Advisory Board, Oxford Centre for Islamic Studies

### **Category 10: Non-financial interests (b)**

Visiting Professor, King's College, London  
President, British Institute of International and Comparative Law

### **Category 10: Non-financial interests (e)**

Member, Advisory Committee, Grit (formerly Youth at Risk)  
President, British Maritime Law Association

## **PICKLES, LORD**

### **Category 1: Directorships**

Director, Oakworth Services Limited (consultancy)

### **Category 2: Remunerated employment, office, profession etc.**

Chairman, Advisory Committee on Business Appointments (ACOBA)

**Category 3: Person with significant control of a company (PSC)**

Oakworth Services Limited

**Category 10: Non-financial interests (a)**

Advisory Board member, Combat Anti-Semitism

**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 (d)**

Chairman (House of Lords), Conservative Friends of Israel (PA support provided by CFI)

**Category 10: Non-financial interests (e)**

Trustee, The Holocaust Memorial Charitable Trust

Member, Advisory Board, Community Security Trust (charity)

Vice President, Holocaust Memorial Day Trust

President, Enterprise Forum

**PIDDING, BARONESS**

**Category 8: Gifts, benefits and hospitality**

Honorary membership of Stoke Park Club, Buckinghamshire

**Category 10: Non-financial interests (e)**

Trustee, Conservative Party Archives

Member, General Committee and Membership Committee, The Carlton Club

**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)**

Member (formerly President), Association of Liberal Democrat Councillors

Vice-President, Local Government Association

**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  
Visiting Professor of Jurisprudence and Philosophy, Tallinn University, Estonia

**Category 10: Non-financial interests (e)**

Chair of Trustees, Hansard Trust

**POLAK, LORD**

**Category 1: Directorships**

Chairman, Advisory Board, TWC Associates LLP (business strategy consultants; partners include Markham Services Limited (see below)) (interest ceased 30 November 2020)  
Director, Markham Services Limited (member's company owned 50% by member and 50% by wife) (clients are Aston Lark Limited (insurance) and Global Fintech Investments Holding AG (foreign exchange)) (see also category 2)  
Non-executive Director, Hi Bob (UK) Ltd (human resources)  
Director, Morpheus III Limited (non-trading dormant company)  
Non-executive Chairman, Sports Sidekick Ltd  
Non-executive Director, SuperMarine Ventures Ltd (media production)

**Category 2: Remunerated employment, office, profession etc.**

Senior Counsellor, International Advisory Board, APCO Worldwide (advisory and advocacy communications consultancy) (remuneration is paid to Markham Services Limited - see category 1)  
Senior Consultant, Marsh Ltd (formerly Jardine Lloyd Thompson Group plc) (insurance, reinsurance, employee benefits related advice, brokerage and associated services)

**Category 3: Person with significant control of a company (PSC)**

Markham Services Limited

**Category 4: Shareholdings (a)**

Markham Services Limited (see category 1)

**Category 7: Overseas visits**

Visit to Djibouti, 4-10 October 2021, as part of trade and political delegation; flights, accommodation and meals paid for by Djibouti Ports and Free Zones Authority

**Category 8: Gifts, benefits and hospitality**

Hospitality and one ticket received from Sri Lanka High Commission in London for England v Sri Lanka ODI cricket match at Kia Oval, 1 July 2021

**Category 10: Non-financial interests (a)**

Director, Volcani International Partnership - US, Inc (non-profit, non-stock corporation)

Director, Middle East Forum (think-tank and trade group)

Director, Conservative Friends of Israel Limited

Director, CedarsOak Ltd and its associated companies (not for profit company providing research services)

**Category 10: Non-financial interests (d)**

Honorary President, Conservative Friends of Israel

**Category 10: Non-financial interests (e)**

Trustee, The Holocaust Memorial Charitable Trust

Board Member, UK Abraham Accords Group (formerly British Friends of the Abraham Accords)

## **PONSONBY OF SHULBREDE, LORD**

**Category 1: Directorships**

Director, Eastsib Holding Company Ltd (oil and gas)

Director, RNG Joint Stock Company (oil and gas)

**Category 3: Person with significant control of a company (PSC)**

TBAP Trust

**Category 4: Shareholdings (b)**

Frontier IP Group plc (asset management)

RELX plc (publishing)

Celadon Mining Ltd (coal) (interest ceased 13 April 2021)

Unilever plc (consumer goods)

Intermediate Capital Group plc (financial services)

Nandi Proteins Limited (pharmaceuticals and biotechnology)

Amazon Com Inc (retail) (interest ceased 13 April 2021)

Visa Inc (financial)

Microsoft Corporation (technology)

Advanced Micro Devices Inc (semiconductors)

Ashtead Group plc (industrial equipment rental)

AVEVA Group plc (information technology)

Barclays plc (banking)

Bluefield Solar Income Fund Ltd (investment company focused on acquisition and management of large scale solar energy)

CAP-XX (design and manufacture of thin, flat supercapacitors and energy management systems used in portable and small-scale electronic devices)

Fanuc Corporation NPV (group of companies that provide automation products and services such as robotics and computer numerical control wireless systems)

Haydale Graphene Industries (global technologies and materials group that facilitates the integration of graphene and other nanomaterials into the next generation of commercial technologies and industrial materials)

Lloyds Banking Group plc (banking)

Persimmon plc (housebuilding)

Phoenix Copper Limited (BVI) (mining)

Pulsiv Solar Limited (harvesting energy from solar panels using a pulsed-energy extraction technique)

Renewables Infrastructure Group Ltd (energy)

Rio Tinto plc (mining)

Samsung Electronics Co. Ltd (electronics)

Taiwan Semiconductor Manufacturing Company Limited (science and tech)

The Vaccine Group Limited (animal vaccines for animal and human health)

**Category 10: Non-financial interests (a)**

Magistrate, Central London Bench, Central London Youth Panel, Greater London Family Panel

**Category 10: Non-financial interests (e)**

Member, 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 4: Shareholdings (b)**

TLC Hospitality Group Limited (hotel management and development)

TLC Commercial Group Limited (commercial property development)

TLC Care Group Limited (care home provider)

**Category 5: Land and property**

Office investment in Harrow jointly owned with wife

Residential investment in London

**Category 10: Non-financial interests (a)**

Director, Prism The Gift Fund \*

**Category 10: Non-financial interests (b)**

Prime Minister's Trade Envoy to Rwanda, Uganda and Democratic Republic of Congo

## **PORTER OF SPALDING, LORD**

**Category 1: Directorships**

Non-executive Director, Norse Group Ltd (facilities management, property and care provision)

**Category 2: Remunerated employment, office, profession etc.**

Director, Effective Governance Initiative

Building Safety Spokesman, Local Government Association (interest ceased 30 June 2021)

National Lead Peer, Local Government Association Conservative Group

Non-executive Director, Ministry of Housing, Communities and Local Government Departmental Board

Commissioner, APSE Local Government Commission 2030

Self-employed Policy Consultant

Leader, South Holland District Council, Lincolnshire

**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 10: Non-financial interests (a)**

Director, South Holland Homes (community interest company) (interest ceased 20 May 2021)

Member, Public Policy Advisory Group, Arts and Humanities Research Council (AHRC)

**Category 10: Non-financial interests (b)**

Member, Planning Reform Advisory Panel, Ministry of Housing, Communities and Local Government

UK Member, World Council, United Cities and Local Government (UCLG) (interest ceased 20 May 2021)

UK Member, Executive Bureau, United Cities and Local Government (UCLG) (interest ceased 20 May 2021)

Member, Local/Regional Policy Advisory Board, Manchester Urban Institute (interest ceased 20 May 2021)

**Category 10: Non-financial interests (e)**

Trustee, Leadership Centre

**POWELL OF BAYSWATER, LORD**

**Category 1: Directorships**

Chairman, LVMH (Moët-Hennessy Louis Vuitton) Services UK

Director, Financière Agache (wholly owned with controlling shareholding in Dior and LVMH and a portfolio of other investments)

Director, LVMH (Moët-Hennessy Louis Vuitton)

Director, Matheson & Co (wholly owned subsidiary in UK of Jardine Matheson trading and property group head-quartered in Hong Kong)

Director, Hong Kong Land Holdings

Member of the Board, Northern Trust Corporation, USA (financial services)

Director, Jardine Strategic Holdings Ltd (interest ceased 14 April 2021)

**Category 2: Remunerated employment, office, profession etc.**

Adviser, HCL Technologies (India)

Senior Adviser (International), Brunswick LLP

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 3: Person with significant control of a company (PSC)**

Bowmark Participations LLP

**Category 4: Shareholdings (b)**

Bowmark Participations LLP

Textron Corporation (corporate jets/helicopters)

**Category 10: Non-financial interests (a)**



LLP Member, Bowmark Participations LLP (unremunerated but member does have a shareholding - see category 4(b))

Member, International Advisory Board, ASPIDE GmbH

**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

**Category 10: Non-financial interests (e)**

Trustee, Said Foundation  
Trustee, Margaret Thatcher Archives Trust  
Vice President, British-Malaysian Society  
Vice President, Great Britain China Centre  
Foundation Fellow, Somerville College, Oxford  
Honorary Fellow, King's College London  
Honorary Fellow, Ashmolean Museum, Oxford

## **PRASHAR, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Nationwide Building Society  
Member, Diversity Advisory Council, Sky Group

**Category 10: Non-financial interests (a)**

Chair, Federation of Indian Chambers of Commerce & Industry  
Chairman, Cumberland Lodge  
Member, International Advisory Board, ASPIDE (mediation group for high-tech firms in fields of water, gas and oil to governments, equity-funds, industry and financial investors)

**Category 10: Non-financial interests (b)**

Member, International Advisory Board, IE Business School, Spain

**Category 10: Non-financial interests (e)**

President, National Literacy Trust  
Trustee, Beacon Collaborative (alliance of partners across philanthropy sector with collective goal to support cultural change in giving among wealthy in UK)  
Trustee, Nationwide Foundation (charity)

## **PRESCOTT, LORD**

**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 and Perry Limited (formerly Stour Publishing Ltd)  
(engaging works digital platform), book publishing and perry pear  
growing/making)  
Non-executive Director, Coca-Cola European Partners plc (CCEP)  
Director, Engaging Works Holdings Limited

**Category 3: Person with significant control of a company (PSC)**

Engaging Works Holdings Limited  
Stour Publishing and Perry Limited (formerly Stour Publishing Ltd) (see category  
1)

**Category 4: Shareholdings (a)**

Engaging Works Holdings Limited (digital business)  
Stour Publishing and Perry Limited (formerly Stour Publishing Ltd) (see category  
1)

**Category 4: Shareholdings (b)**

Engaging Tech Limited (digital agency that designs and develops apps, websites  
and software) (interest ceased 2 November 2021)  
David Fickling Books Ltd (DFB) (independent publishing house)

**Category 10: Non-financial interests (a)**

Chairman, Engaging Tech Limited (digital agency that designs and develops apps,  
websites and software) (no remuneration is received but the member has shares -  
see category 4(b)) (interest ceased 2 November 2021)

**Category 10: Non-financial interests (b)**

Lay Member, Council of Lancaster University (interest ceased 27 April 2021)

**Category 10: Non-financial interests (e)**

Chairman, Fairtrade Foundation  
Chairman and President, Chartered Management Institute

**PRIMAROLO, BARONESS****Category 1: Directorships**

Non-executive Director and Chair, Thompson's Solicitors, London WC1

**PRIOR OF BRAMPTON, L.****Category 1: Directorships**

Chair, NHS England  
Director, Genomics England

**Category 2: Remunerated employment, office, profession etc.**

Deputy Chairman (formerly Senior Adviser), Lazard and Co Ltd

**Category 3: Person with significant control of a company (PSC)**

Swannington Investments Limited  
Swannington Enterprises Limited (non-trading)  
Aston Group Ltd \*

**Category 4: Shareholdings (a)**

Swannington Enterprises Limited (non-trading)  
Swannington Investments Limited

**Category 4: Shareholdings (b)**

Auction House (N & NS) Ltd

**Category 5: Land and property**

Farmland in Cambridgeshire

Farmland in Suffolk

Cottage in Suffolk from which rental income is received

House in London SE1 from which rental income is received (interest ceased 1

October 2021 - notified 10 November 2021)

**Category 10: Non-financial interests (a)**

Director, Aston Boats Limited

Director, Aston Group Limited

Director, Swannington Investments Limited (investment company)

Director, Swannington Enterprises Limited (non-trading)

Non-executive Director, Genomics England Limited (set up and owned by UK Department of Health to run 100,000 Genomes Project)

Adviser, Warwick Manufacturing Group (WMG)

Chairman, Protas (formerly Quality by Randomisation Ltd) (not for profit company funded by the NHS, focused on clinical trials)

## **PROSSER, BARONESS**

**Category 1: Directorships**

Director, Trade Union Fund Managers Ltd (company that oversees investments of participating trade unions)

**Category 10: Non-financial interests (d)**

Director, Progress Limited (political think-tank and registered charity)

## **PURVIS OF TWEED, LORD**

**Category 1: Directorships**

Self-employed consultant and sole trader trading as Jeremy Purvis; (any income from interests registered in category 2 would be paid to Jeremy Purvis)

**Category 2: Remunerated employment, office, profession etc.**

Associate with Global Partners Governance Limited (a social purpose company) in respect of their UK Government contracts to provide capacity building and good governance support to developing and post conflict countries

## **QUIN, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Chair, Strategic Board, Tyne & Wear Archives & Museums

Book royalties received from Tyne Bridge Publishing (interest ceased 27 April 2021)

**Category 5: Land and property**

House in High Wycombe, owned jointly with husband, from which rental income is received

**Category 10: Non-financial interests (e)**

Trustee, Parliamentary Human Rights Trust

President, Federal Trust for Education and Research (think-tank dealing with democracy and governmental issues at regional, national, European and International level) (interest ceased 10 November 2021)  
President, Northumbrian Pipers Association  
President of the Northumberland National Park Foundation  
Vice President, Newcastle Association of City Guides

## **RADICE, LORD**

### **Category 10: Non-financial interests (d)**

Board Member, Policy Network

### **Category 10: Non-financial interests (e)**

Trustee, Dartmouth Street Trust (charity)

## **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 3: Person with significant control of a company (PSC)**

Belfast Plaza Hotel Limited (non-trading)

- Belfast Intercontinental Hotel Limited (non-trading)  
The Rana Hospitality Training Trust Ltd (non-trading)
- 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)**  
President, GOPIO (Global Organisation People of Indian Origin)  
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)

## **RANDALL OF UXBRIDGE, LORD**

- 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 7: Overseas visits**  
Visit to St Lucia, 9-14 August 2021, on behalf of APPG for International Conservation to promote establishment of sister body to APPG in Organisation of Eastern Caribbean States and member countries; accommodation and travel paid by International Conservation Caucus Foundation (from a Global Environment Facility grant)  
Visit to Washington, D.C. USA, 18-22 September 2021, on behalf of APPG for International Conservation to attend International Summit of Conservation Caucus Leaders (summit of partner legislative caucuses focused on conservation to discuss solutions to global conservation issues); travel and accommodation paid by International Conservation Caucus Foundation (from a Global Environment Facility grant)
- Category 10: Non-financial interests (b)**  
Chairman, Essex Climate Action Commission (interest ceased 30 September 2021)
- Category 10: Non-financial interests (e)**  
President, Uxbridge Local History and Archive Society  
President, Hillingdon Natural History Society  
Trustee, Randalls of Uxbridge Ltd (1984) Retirement Pension Scheme (member is a beneficiary of this scheme)  
Member of Council (Trustee), Royal Society for the Protection of Birds (RSPB)  
Director and Trustee, Thin Green Line Foundation UK Ltd (charity devoted to supporting wildlife rangers worldwide)

Member, Advisory Board, River Action  
Director, Trustee and Vice Chairman, Human Trafficking Foundation  
Director and Trustee, Saracens Foundation (formerly Saracens Sports Foundation)  
President, Colne Valley Regional Park CIC  
Director and Trustee, UK Overseas Territories Conservation Forum  
Vice-President, Fauna and Flora International  
Trustee, Bat Conservation Trust  
Director and Chair of Trustees, Thin Green Line Foundation UK Ltd (charity devoted to supporting wildlife rangers worldwide)

## **RANDERSON, BARONESS**

### **Category 10: Non-financial interests (b)**

Chancellor (formerly Pro Chancellor), Cardiff University

## **RANGER, LORD**

### **Category 1: Directorships**

Director, Sun Mark Ltd (consumer goods distribution and marketing)

### **Category 3: Person with significant control of a company (PSC)**

Sun Mark (Holdings) Ltd

R&R Asset Management Ltd

### **Category 4: Shareholdings (a)**

Sun Mark (Holdings) Ltd (holding company for Sun Mark Ltd, Sea, Air and Land Forwarding Ltd and Sun Mark Netherlands BV - consumer goods distribution and marketing)

R&R Asset Management Ltd (family investment company)

### **Category 4: Shareholdings (b)**

La Bohemian Taste (hotel business)

### **Category 10: Non-financial interests (a)**

Director, Sea, Air & Land Forwarding Ltd (freight forwarding)

Director, R&R (Greenford) Ltd (property development)

Director, Sun Mark Netherlands BV (consumer goods distribution)

Director, Sun Mark (Holdings) Ltd (holding company)

Director, R&R (Watford) Ltd (property investment)

Director, R&R (Mayfair) Ltd (property company)

Director, R&R Asset Management Ltd (family investment company)

Director, La Bohemian Taste SL (hotel development)

Bulldog Power Ltd (consumer goods distribution)

### **Category 10: Non-financial interests (e)**

Trustee, Gandhi Memorial Foundation Trust

Chairman, British Sikh Association

Chairman, Pakistan, India and UK Friendship Forum

Trustee, Indian Gymkhana Club Trust 2004 (interest ceased 12 May 2021)

Trustee, Al Noor Charitable Society UK (interest ceased 19 April 2021)

## **RAVENSDALE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Principal Engineer, Atkins

**Category 10: Non-financial interests (a)**

Director, Peers for the Planet Ltd (company associated with the cross-party parliamentary group, Peers for the Planet)

**RAWLINGS, BARONESS**

**Category 10: Non-financial interests (c)**

Trustee, Chevening Estate

**RAZZALL, LORD**

**Category 1: Directorships**

Barton Brown Limited (financial services) (interest ceased 9 March 2021)

World Wide Pay Ltd (debit card processor) (interest ceased 1 April 2021)

North Atlantic Mining Associates Limited (mining company)

Director, NAMA Greenland Limited (mining company)

NAMA Resources plc (mining company)

Lawthority Ltd (legal services) (interest ceased 1 April 2021)

Just Capital Limited (financial services)

ZeU Crypto Networks Inc (information technology and services)

**Category 2: Remunerated employment, office, profession etc.**

Consultant, Naia Limited (medical company)

Consultant, St James House plc (payment processor)

Partner, RT Associates (corporate finance)

Partner, Argonaut Associates (corporate finance)

**Category 4: Shareholdings (b)**

ZeU Technologies Inc (technology)

St-Georges Eco-Mining Corporation

North Atlantic Mining Associates Limited (mining company)

Witney Wines Limited

St James House plc (formerly Boxhill Technologies plc and Weather Lottery plc)  
(provider of lottery services to charities and voluntary associations)

**Category 10: Non-financial interests (a)**

Director, Topolski Memoir Limited

**Category 10: Non-financial interests (e)**

Member, Advisory Board, GovernUp

**REAY, LORD**

**Category 1: Directorships**

Director, Montrose Advisers (UK) Limited

Non-executive Director, Public-I Group Limited (technology) (unremunerated until 1 October 2021)

**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  
ASLP114 Scottish Limited Partnership  
Lovat Highland Estates Ltd

**Category 4: Shareholdings (a)**

Montrose Advisers LLP (financial advisory consultancy)  
Montrose Advisers (UK) Limited

**Category 4: Shareholdings (b)**

Pan Global Resources (mining and mineral resources)  
Roche Holding AG (pharmaceuticals)  
Nestle SA (food)  
Polar Capital Technology Trust  
Draper Esprit (technology venture capital)  
Electrocomponents plc (industrial and electronic products)  
Element 29 Resources Inc (mining and mineral resources)  
Strix Group plc (manufacturing)  
Public-I Group Limited (technology)  
Jardine Matheson Holdings (trading company in Asia)  
JPMorgan (financial services)  
Perpetua Resources (formerly Midas Gold)  
Fiore Gold  
Diageo plc (beverages)  
Prudential plc (insurance)  
Rio Tinto plc (mining and mineral resources)

**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 (e)**

Trustee, Lovat Highland Estates Ltd

**REBUCK, BARONESS**

**Category 1: Directorships**

Director, Penguin Random House UK (book publishing)  
Member of Global Board of Representatives, Penguin Random House (book publishing) (interest ceased 15 April 2021)  
Member, General Management Committee, Bertelsmann (international media corporation)  
Chair, Bertelsmann's UK Content Alliance  
Non-executive Director, Guardian Media Group (publishing)

**Category 5: Land and property**

Property in Oxfordshire, 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) (interest ceased 15 April 2021)

**REDESDALE, LORD**

**Category 1: Directorships**

CEO, Energy Managers' Association (interest ceased 27 April 2021) \*

Chairman, Low Energy Company (dormant company) \*

Director, HEELEC Ltd (event organising) \*

Chairman, Energy Saving Consortium Service Company Ltd

CEO, The Water Retail Company Limited

Director, Climate Change Professionals (a register of climate change professionals)

Director, UK Metals Expo Limited (events company focusing on UK metals sector)

CEO, Decentralised Energy Trading Association (DETA)

CEO, SECR Reporting Ltd (sells software and consultancy services to help companies calculate their greenhouse gas emissions)

**Category 4: Shareholdings (a)**

Low Energy Company (dormant company)

The Water Retail Company Limited

HEELEC Ltd (event organising)

SECR Reporting Ltd (sells software and consultancy services to help companies calculate their greenhouse gas emissions)

**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 10: Non-financial interests (b)**

Chancellor, North Lincolnshire Children's University

**Category 10: Non-financial interests (e)**

Honorary President, Axholme Bridleways Association

North Lincolnshire Ambassador for Higher Education

Committee Member, Epworth and District Agricultural Society

**REED OF ALLERMUIR, LORD**

Nil

Exempt from registration as holder of a judicial office that disqualifies for sitting and voting in the House of Lords

## **REES OF LUDLOW, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Royalties are received from the following publishers for books written by the member: Brockman Inc, Taschen, and Princeton University Press  
Fees are received for writing articles for The Times, Guardian, Financial Times and various magazines  
Nesta (innovation foundation) (fee for committee chairmanship)  
Gruber Foundation (philanthropic foundation) (fees for committee work)

### **Category 4: Shareholdings (b)**

Royal Dutch Shell plc (oil and gas)  
Oxford Instruments plc (designs and manufactures tools and systems for industry and research)  
Rightmove plc (online real estate portal and property website)

### **Category 5: Land and property**

Joint owner of two flats in Cambridge from which rental income is received

### **Category 9: Miscellaneous financial interests**

As Fellow and former Master of Trinity College Cambridge the member receives benefits in kind (meals, office accommodation etc)

### **Category 10: Non-financial interests (b)**

Emeritus Professor, Cambridge University  
Former President, Royal Society  
Member of Advisory Board, Oxford Martin School

### **Category 10: Non-financial interests (c)**

Trustee, Institute for Advanced Study (Princeton)

### **Category 10: Non-financial interests (e)**

Councillor, Pontifical Academy of Sciences

## **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

## **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)); clients are Institution of Lighting Professionals; Association of Healthcare Technology Providers for Imaging, Radiotherapy and Care (AXREM)

**Category 3: Person with significant control of a company (PSC)**

Rennard & McTegart Ltd

**Category 4: Shareholdings (a)**

100 per cent holding with wife in Rennard & McTegart Ltd

**Category 4: Shareholdings (b)**

TREATT (ingredients manufacturer and solutions provider to the global flavour, fragrance and consumer goods markets)

**Category 10: Non-financial interests (d)**

Director, Make Votes Count

## **RIBEIRO, LORD**

**Category 2: Remunerated employment, office, profession etc.**

General Surgeon (non-practising)

Commissioner, Equality and Human Rights Commission (EHRC) \*

**Category 5: Land and property**

Farm in Essex

**Category 10: Non-financial interests (b)**

President and Governor, Dean Close School, Cheltenham

Chancellor, Anglia Ruskin University \*

**Category 10: Non-financial interests (d)**

President, Conservative Health

**Category 10: Non-financial interests (e)**

Chairman, CORESS (confidential reporting system for surgery) (charity)

Court of Assistants, Worshipful Company of Barbers

Member, Honours Committee, Royal College of Surgeons (nominations for national honours)

Trustee, Freemasons' Fund for Surgical Research (formerly Grand Lodge 250th Anniversary Fund for the benefit of the Royal College of Surgeons) (interest ceased 31 December 2020)

## **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 Palliser Holdings 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))

Chairman and Director, Palliser Holdings Ltd (holding company) (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 Holdings Ltd)

**Category 2: Remunerated employment, office, profession etc.**

Member, Advisory Board, Ecolog International UK Ltd (interests in logistic, engineering, support and environmental services) (remuneration for this role is paid to Palliser Associates Ltd)

Member, Advisory Board, SGH (interests in agriculture, healthcare services and defence logistics) (remuneration for this role is paid to Palliser Associates Ltd) (interest ceased 18 August 2021)

Member, International Advisory Board (Bahrain), Equilibrium Gulf Ltd

**Category 3: Person with significant control of a company (PSC)**

Equilibrium Gulf Ltd

Palliser Associates Ltd (interest ceased 25 February 2021)

Palliser Holdings Ltd

**Category 4: Shareholdings (a)**

Palliser Holdings Ltd (holding company) (see category 1)

Palliser Associates Ltd (see category 1) (interest ceased 25 February 2021)

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 £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 (e)**

Grand President (formerly Deputy Grand President), Royal Commonwealth Ex-Services League

Governor, Ditchley Foundation

Deputy Chairman, Commonwealth Veterans Review Committee

President, League of Remembrance

President, 3rd RHA Past and Present Members Association

Vice President, Blind Veterans UK

Vice President, Forces Pension Society

## **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 3: Person with significant control of a company (PSC)**

The Normandy Memorial Trust Limited

**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)**

Trustee, Royal Academy Development Trust (interest ceased 31 March 2021)  
Member, Advisory Council, London Symphony Orchestra

**Category 10: Non-financial interests (e)**

Secretary for Foreign Correspondence, Royal Academy  
Vice Chairman (formerly Trustee), Royal United Services Institute  
Chairman, Franco-British Council

## **RIDLEY, VISCOUNT**

**Category 2: Remunerated employment, office, profession etc.**

Speaking engagement, 23 September 2021, Tipping Point, Palanga, Lithuania (fee received from Chartwell Partners)  
Book royalties from HarperCollins  
Occasional speaker via Chartwell Partners (for speaking engagements)

**Category 3: Person with significant control of a company (PSC)**

Detail Properties Ltd  
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 (rural property company)  
Detail Properties Ltd (owns house in London with flats owned by family members)  
Blagdon Farming Ltd

**Category 4: Shareholdings (b)**

Octopus Protected EIS Fund 7  
Northern 2 VCT  
Westminster Group plc (fire, safety, security and defence)  
Plaquetec Ltd (developing personalised medicine for heart disease)  
QuantumDX (medical devices company)

**Category 5: Land and property**

Blagdon and Blyth estate in Northumberland, with income from areas including farming, forestry, commercial property, residential property and minerals  
Land and fishing rights on the River Coquet at Felton, Northumberland

**Category 10: Non-financial interests (a)**

Director, Blagdon Farming Ltd  
Director, Ridley Family Charity  
Director, Detail Properties Ltd (owns house in London with flats owned by family members)  
Director, Plessey Checks Farming Ltd

**Category 10: Non-financial interests (b)**

Member, Regulatory Horizons Council (RHC), Department for Business, Energy and Industrial Strategy

**Category 10: Non-financial interests (e)**

Trustee and Director, The Rose Paterson Trust Limited (charity)  
Trustee, Northumberland Estates Seghill LLP (interest ceased 30 April 2021)

## **RISBY, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Consultancy advice for Global Strategy Ltd in December 2020 (business advisory)  
Director (government appointee), Horserace Betting Levy Board

### **Category 5: Land and property**

Unit holder, Heliport Industrial Estate, Battersea, London SW11  
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)**

Deputy Chairman, Small Business Bureau Limited  
Non-executive Director, De Havilland Group (interest ceased 30 November 2020)

### **Category 10: Non-financial interests (b)**

Prime Ministerial Trade Envoy for Algeria  
Prime Ministerial Trade Envoy to Lebanon

### **Category 10: Non-financial interests (e)**

Member, Advisory Council, Council on Geostrategy  
Chairman, British Ukrainian Society

## **RITCHIE OF DOWNPATRICK, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

Part-time Management Consultant  
Member, Advisory Board, PeopleHawk (formerly Rsquared) (human resource recruitment through an electronic platform)

### **Category 10: Non-financial interests (a)**

Member, Advisory Board, Centre for Democracy and Peace Building  
Director, Co-operation Ireland  
Director, Down Community Arts

### **Category 10: Non-financial interests (e)**

Member, Steering Committee for the Roman Catholic Chaplaincy at Queen's University, Belfast

## **ROBATHAN, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Remunerated Trustee, Garendon Trust (a family trust)

**Category 5: Land and property**

Farm in Leicestershire

**Category 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, Gamekeeper PR (London-based PR agency focussing on the Arts & Culture)

**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 (interest ceased 27 April 2021)

**Category 10: Non-financial interests (c)**

Vice President, Llangollen International Music Eisteddfod

**Category 10: Non-financial interests (e)**

Chair, Action for Humanity (interest ceased 27 April 2021)

Supernumerary Minister, Methodist Church

President, Barka UK (providing severely excluded central and eastern european migrants with the opportunity for reconnection and social reintegration)

Vice President, Cymru A'r Byd (Wales International)

**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)

Special Adviser, Dial Partners LLP (corporate finance and strategic advisory firm)

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 10: Non-financial interests (a)**

Chairman, Ohrid Group (of former politicians, diplomats and officials) advising all parties in Macedonia

Member, Global Leadership Foundation

Vice-Chairman, Royal Edinburgh Military Tattoo

**Category 10: Non-financial interests (b)**

Elder Brother and Member of Court, Trinity House

**Category 10: Non-financial interests (d)**

Member, Advisory Council, Centre for European Reform

**Category 10: Non-financial interests (e)**

Member, Advisory Council, International Institute of Strategic Studies

Member, Advisory Council, European Council on Foreign Relations

Trustee, British Forces Foundation

Chairman of Trustees, FIA Foundation

## **ROCK, BARONESS**

**Category 1: Directorships**

Non-executive Director, Wrackelford Farms Ltd

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, Newton Europe (business consultants)

Member, Remuneration Committee and Senior Adviser to the Board, Instinctif Partners (international business communications consultancy)

Director, Kate Rock Consultants (member's own business providing business support advice)

**Category 5: Land and property**

Apartment in Graubunden, Switzerland, owned jointly with spouse from which rental income is received

**Category 10: Non-financial interests (a)**

Ambassador, Soneva (group of environmental resorts)

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 (interest ceased 6 October 2021)

Director and Trustee, The Prince's Countryside Fund

## **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 (interest ceased 21 April 2021)

Stakeholder Events Ltd (interest ceased 21 April 2021)



International Advisory Board, Parker Green International (property development)  
(interest ceased 21 April 2021)

G.T.D. (Investment Holding Company) (interest ceased 21 April 2021)

Director, Lorden Company (NI) Limited

**Category 2: Remunerated employment, office, profession etc.**

Managing Director, Dennis Rogan Associates (carpet yarn brokers)

**Category 3: Person with significant control of a company (PSC)**

Associated Processors Ltd

**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

## **ROOKER, LORD**

**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)

## **ROSE OF MONEWDEN, LORD**

**Category 1: Directorships**

Ocado Group plc (on-line grocery) (interest ceased 13 May 2021)

RM2 International (Luxembourg) (palet manufacturers)

Majid Al Futtaim (food retail board)

Fulton Management Limited (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

Chairman, EG Group (global convenience and fuel retailer)

**Category 2: Remunerated employment, office, profession etc.**

Member, Bridgepoint Capital Advisory Board (general advisory work)

**Category 3: Person with significant control of a company (PSC)**

Fulton Management Limited

**Category 4: Shareholdings (a)**

Fulton Management Limited (see category 1)

**Category 4: Shareholdings (b)**

- Ocado Group plc (on-line grocery)
- 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 (e)**  
Trustee, Social Mobility Foundation \*

## **ROSSER, LORD**

- Category 10: Non-financial interests (b)**  
Justice of the Peace (now on the Supplemental List)
- Category 10: Non-financial interests (d)**  
Vice President, Level Playing Field (formerly National Association of Disabled Football Supporters)
- Category 10: Non-financial interests (e)**  
President (formerly Vice President), Isthmian Football League (formerly Bostick 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 3: Person with significant control of a company (PSC)**  
Rosslyn Castle Limited  
Rosslyn Glen Country Park Limited
- Category 10: Non-financial interests (a)**  
Director, Rosslyn Glen Country Park Limited  
Director, Rosslyn Chapel Trading Co. Limited  
Director, Friends of Rosslyn Chapel Limited  
Director, A.G. Carrick Limited  
Director, Rosslyn Castle Limited
- Category 10: Non-financial interests (c)**  
Chairman of Trustees, Rosslyn Chapel Trust and Director of associated company  
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)**  
Cornbury Estates Company Limited  
Cornbury Maintenance Company Ltd

The Spring Housing Company Limited \*  
Wildcat WP 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, The Spring Housing Company Limited \*  
Director, Wildcat WP Limited \*

**Category 10: Non-financial interests (e)**

President, Merchant Navy Locomotive Preservation Society Limited \*

**ROWE-BEDDOE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Chairman (formerly Adviser), Board of Advisers, Clarke Capital Partners  
Senior Adviser, Orthios Group (Holdings) Limited

**Category 8: Gifts, benefits and hospitality**

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

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

**Category 10: Non-financial interests (b)**

Chairman Emeritus (formerly 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, Royal Marsden Cancer Charity Clinical Care and Research Centre Appeal Board  
President (formerly Trustee), St Mary's Priory Development Trust, Abergavenny  
President, Cardiff Business Club  
Prince's Trust Cymru  
Vice President, Llangollen International Eisteddfod

**ROWLANDS, LORD**

**Category 10: Non-financial interests (b)**

Trustee, History and Parliament Trust (interest ceased 31 December 2020)

**ROYALL OF BLAISDON, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Principal, Somerville College, Oxford

**Category 5: Land and property**

Flat in London from which rental income is received

**Category 10: Non-financial interests (a)**

Chair, Oxford Strategic Partnership

Director, Oxford University Development North America

Director, The Centre for Opposition Studies

University of Oxford's observer on the board of Skylark Works Ltd (social enterprise)

**Category 10: Non-financial interests (b)**

Member of Council and Trustee, University of Oxford

**Category 10: Non-financial interests (e)**

Trustee, Full Fact and Director of associated company (independent fact checking charity)

Member, South Gloucestershire and Stroud Academy Trust \*

**RUSSELL OF LIVERPOOL, LORD**

**Category 4: Shareholdings (b)**

Spencer Stuart Management Consultants NV (executive search consulting firm)

**Category 10: Non-financial interests (e)**

Trustee, Baldwin Bewdley Trust

Governor, Coram (Thomas Coram Foundation for Children)

Trustee, The Foundling Museum

**SAATCHI, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Partner, M&C Saatchi plc (marketing services) (interest ceased 29 April 2021)

**Category 3: Person with significant control of a company (PSC)**

The Josephine Hart Poetry Foundation \*

Maurice Saatchi Associates Limited (interest ceased 29 April 2021) \*

Josephine Hart Productions Limited (interest ceased 29 April 2021) \*

**Category 4: Shareholdings (a)**

Josephine Hart Productions Limited (interest ceased 29 April 2021) \*

Maurice Saatchi Associates Limited (interest ceased 29 April 2021) \*

The Josephine Hart Poetry Foundation \*

**Category 4: Shareholdings (b)**

M&C Saatchi plc

**Category 5: Land and property**

Residential property in London (interest ceased 29 April 2021)

Residential property in Sussex  
Residential property in South of France (interest ceased 29 April 2021)

**Category 10: Non-financial interests (a)**

Board Member, Conservative Party Foundation Ltd (interest ceased 29 April 2021)  
Director, Maurice Saatchi Associates Limited (interest ceased 29 April 2021) \*  
Director, Josephine Hart Productions Limited (interest ceased 29 April 2021) \*  
Director, The Josephine Hart Poetry Foundation \*  
Director, Hay Festival Foundation Limited \*

**Category 10: Non-financial interests (c)**

Trustee, Garden (interest ceased 29 April 2021)

**Category 10: Non-financial interests (d)**

Chairman, Centre for Policy Studies (interest ceased 29 April 2021)

## **SAINSBURY OF PRESTON CANDOVER, LORD**

Nil

On leave of absence; exempt from registration

## **SANDERSON OF WELTON, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Facilitator, Truth Project (part of Independent Inquiry into Child Sexual Abuse)  
(interest ceased 2 November 2021)  
Media work for Theresa May MP (consultancy ceased 31 August 2021 - notified 2  
November 2021)

**Category 5: Land and property**

House in East Yorkshire

**Category 10: Non-financial interests (b)**

Community Engagement Adviser to Nick Hurd, the Prime Minister's Adviser on  
Grenfell

## **SANDHURST, LORD**

**Category 10: Non-financial interests (b)**

Senior Bencher, Middle Temple

## **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

## **SARFRAZ, LORD**

**Category 1: Directorships**

Director, Better Grain Holdings (agribusiness)

Director, Better Grain U.K. Ltd (agribusiness)

Director, Draper Oakwood Capital Ltd (venture capital)

Director, Draper Oakwood Management Ltd (venture capital)

Director, IBH Holding Ltd (holding company)

Director, Rice Partners Pvt Ltd (agribusiness)

**Category 2: Remunerated employment, office, profession etc.**

Chief Executive Officer, Better Grain Holdings (agribusiness)

Venture Partner, Draper Associates (technology venture capital)

Advisor, Indus Basin Holdings (agriculture and natural resources advisory)

**Category 3: Person with significant control of a company (PSC)**

Better Grain U.K. Ltd

Draper Oakwood Capital Ltd

Draper Oakwood Management Ltd

IBH Holding Ltd

Rice Partners Pvt Ltd

Mineable Ltd (battery recycling)

**Category 4: Shareholdings (a)**

IBH Holding Ltd

Indus Basin Holding

Better Grain U.K. Ltd

Draper Oakwood Capital Ltd

Draper Oakwood Management Ltd

**Category 4: Shareholdings (b)**

Rice Partners Pvt Ltd

Better Grain Holdings

Electrum Ltd (precious metals exploration)

**Category 5: Land and property**

Residential property in London W1

Agricultural land in District Rawalpindi, Pakistan

House in District Gujrat, Pakistan

**Category 8: Gifts, benefits and hospitality**

Guest of National Rifle Association, 23 July 2021, as participant in House of Lords vs House of Commons target rifle match at Bisley for the Vizianagram trophy; target shooting, professional instruction and lunch were provided

**Category 10: Non-financial interests (a)**

Director, Mineable Ltd (battery recycling)  
Member of the Board, Young Presidents' Organization (YPO) London Star  
Honorary Consul of Estonia in Pakistan

**Category 10: Non-financial interests (b)**

Member of the International Advisory Board, Texas A&M University (US public university)  
Member of the Dean's Advisory Board, Boston University Pardee School of Global Studies (US private university)

**Category 10: Non-financial interests (e)**

Board Member, WWF Pakistan (environment and conservation not-for-profit)  
Member of the Conservation Council, Panthera (wild cat conservation not-for-profit)  
Adviser, Jeremy Coller Foundation and its FAIRR initiative  
Patron, The Lord Sarfraz Foundation

## **SASSOON, LORD**

**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) (interest ceased 27 April 2021)  
Eaton Corporation plc (engineering products)  
Trane Technologies plc (climate technologies)  
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 Group Ltd (formerly BHP Billiton) (mining)  
Brambles Ltd (pallets and logistics) (interest ceased 27 April 2021)  
British American Tobacco plc (tobacco)  
Canadian Imperial Bank of Commerce (banking)  
Chevron Corp (oil and gas)  
ConocoPhillips (oil and gas) (interest ceased 27 April 2021)  
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 Technologies Corp (formerly Raytheon Co) (defence and aerospace)  
Rio Tinto plc (mining)  
Royal Dutch Shell plc (oil and gas)  
Standard Chartered plc (banking)  
Unilever plc (food and household products)  
Xylem Inc (water technology)  
Jardine Matheson Holdings (diversified Asian interests) (interest ceased 27 April 2021)

**Category 10: Non-financial interests (a)**

Member, International Advisory Council, China Investment Corporation  
(unremunerated but travel and accommodation costs are paid by CIC for member and spouse to attend annual meeting of Advisory Council in China)

**Category 10: Non-financial interests (c)**

Trustee and Treasurer, Trent Park Museum Trust  
Trustee Emeritus (formerly Trustee and Deputy Chair), The British Museum

**Category 10: Non-financial interests (d)**

Member of the Committee, The Hong Kong Association

**Category 10: Non-financial interests (e)**

Trustee, HM Sassoon Charitable Trust  
Chairman, China Market Advisory Group (joint China-Britain Business Council, TheCityUK and City of London committee)  
President (formerly Chairman), China-Britain Business Council

## **SATER, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Sater Agencies (corporate management) (interest ceased 31 March 2021)

**Category 3: Person with significant control of a company (PSC)**

Cape Wiluna Limited

**Category 5: Land and property**

Apartment in Devon from which rental income is received

**Category 10: Non-financial interests (a)**

Director, Cape Wiluna Limited (property investment company operating in Devon, receiving rental income)  
Chairman and Trustee, The Queen's Club Foundation  
Member, National Taskforce to address the future of Physical Education, Association for Physical Education (interest ceased 15 July 2021)  
Chair, Taskforce on Physical Activity & Sport in the Criminal Justice System, Alliance of Sport

**Category 10: Non-financial interests (b)**

Justice of the Peace (now on the Supplemental List) (interest ceased 26 April 2021)



**Category 10: Non-financial interests (e)**

President, Tennis Wales

**SAVILLE OF NEWDIGATE, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Commercial Arbitrator

**Category 10: Non-financial interests (e)**

President, The Academy of Experts (professional society and accrediting body for expert witnesses of all disciplines) \*

Trustee, Barristers Benevolent Association

**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.**

A Baroness in Waiting (Government Whip) \*

**Category 10: Non-financial interests (e)**

Member, Master Gunners Committee

**SCOTT OF NEEDHAM MARKET, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

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)

Member, Advisory Board, Institute for Volunteering Research

**Category 10: Non-financial interests (b)**

Member, Palace of Westminster Restoration and Renewal Sponsor Board  
(appointed by House of Lords) (interest ceased 31 July 2021)

**Category 10: Non-financial interests (d)**

Vice-President, Local Government Association

**Category 10: Non-financial interests (e)**

Trustee, Community Action Suffolk

President, National Association of Local Councils (NALC)

Trustee, Industry and Parliament Trust (registered charity) (and Director of associated company)

Member of Advisory Council, National Council for Voluntary Organisations

## **SCRIVEN, LORD**

**Category 1: Directorships**

Director, Halado Leadership Limited (leadership and development programmes and consultancy services)

**Category 2: Remunerated employment, office, profession etc.**

Managing Partner (operating as a sole trader), Scriven Consulting (public services consulting company that works in UK, South East Asia, and Africa); clients include Botswana Public Services College & Directorate of Public Services Management, Government of Botswana; The National Institute of Public Administration (INTAN), Government of Malaysia; Crown Agents; Eden & Partners; Robertson Group

**Category 3: Person with significant control of a company (PSC)**

Halado Leadership Limited

**Category 4: Shareholdings (a)**

Halado Leadership Limited (leadership and development programmes and consultancy services)

**Category 5: Land and property**

Residential holding in Sheffield owned jointly with husband, from which rental income is received

Residential holding in Huddersfield owned jointly with husband, from which rental income is received

**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**

Nil

No registrable interests

## **SEDWILL, LORD**

**Category 1: Directorships**

Supervisory Board Member and Senior Adviser, Rothschild & Co (investment bank)  
Senior Independent Director and Deputy Chair, Lloyd's (insurance)  
Director, Sherborne Lord Holdings Ltd (family holding company)  
Director, Sherborne Lord Advisory Ltd (personal services consultancy/advisory; clients are listed in categories 1 and 2)

**Category 2: Remunerated employment, office, profession etc.**

Member, EMEA Advisory Panel, Temasek (investment fund owned by the government of Singapore)  
Consultant/Adviser, Westbury Partners Ltd (strategic advisory consultancy)  
Chair, Advisory Board, D Group (business development network)

**Category 3: Person with significant control of a company (PSC)**

Sherborne Lord Holdings Ltd  
Sherborne Lord Advisory Ltd

**Category 4: Shareholdings (a)**

Sherborne Lord Holdings Ltd (family holding company)

**Category 10: Non-financial interests (b)**

Chair, Atlantic Future Forum (Government/Royal Navy-sponsored security/defence/trade conference)

**Category 10: Non-financial interests (e)**

President, Special Forces Club  
President, The Leaders Club (public/private sector leadership network)  
President, Civil Service Retirement Fellowship  
Member, Advisory Council, International Institute for Strategic Studies  
Member, International Board, US/Middle East Project (policy institute)  
Member, the RNLI Council  
Trustee, The Halo Trust (humanitarian charity) and director of the associated company

## **SELKIRK OF DOUGLAS, LORD**

**Category 1: Directorships**

Director, Lennoxlove House Limited (owns and manages Lennoxlove House and grounds, East Lothian)  
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

As a member interested in the work of the Industry and Parliament Trust, the member attends breakfast meetings and dinners which during the course of the calendar year may 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, International Rescue Corps  
Chairman, The Selkirk Charitable Trust  
President, Veterans Housing Scotland (formerly Scottish Veterans' Garden City Association) (national charity)

## **SENTAMU, LORD**

**Category 10: Non-financial interests (a)**

Chair, The Bayelsa State Oil and Environmental Commission

**Category 10: Non-financial interests (e)**

President, YMCA England & Wales  
President, Holy Trinity Tulse Hill  
President, Archbishop Janani Luwum Trust  
President, The Archbishop Romero Trust  
Honorary Assistant Bishop, Diocese of Bishop of Newcastle with full episcopal functions

## **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 (interest ceased 15 April 2021)  
Member, Endowment Committee, Royal Opera House  
Trustee, Norman Foster Foundation  
Trustee, Glen Beg Foundation  
Trustee, Broad Cairn Foundation

## **SHAFIK, BARONESS**

**Category 1: Directorships**

Director, London School of Economics and Political Science

**Category 2: Remunerated employment, office, profession etc.**

Member, Supervisory Board, Siemens AG (global technology and engineering)

In receipt of payments from Penguin Random House for book entitled 'What We Owe Each Other: A New Social Contract' published in March 2021

**Category 3: Person with significant control of a company (PSC)**

Space Central Residents Management Limited

**Category 10: Non-financial interests (a)**

Board Member, Russell Group of Universities

Director, Space Central Residents Management Limited (no clients, freehold management)

**Category 10: Non-financial interests (b)**

Honorary Bencher, Middle Temple

**Category 10: Non-financial interests (c)**

Trustee, The British Museum Friends and Director of associated company

Trustee, The British Museum

**Category 10: Non-financial interests (e)**

Board Member, Institute for Fiscal Studies

Board Member, Per Jacobsen Foundation

International Board Member, Bangladesh Rural Advancement Committee (BRAC)

## **SHARKEY, LORD**

**Category 1: Directorships**

Sharkey Associates Limited (management consultancy) (interest ceased 6 October 2021)

**Category 3: Person with significant control of a company (PSC)**

Sharkey Associates Limited (interest ceased 6 October 2021)

**Category 4: Shareholdings (a)**

Sharkey Associates Limited (management consultancy) (interest ceased 6 October 2021)

**Category 5: Land and property**

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, 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)

## **SHARPE OF EPSOM, LORD**

**Category 1: Directorships**

Director, Battenhall Limited (public relations services) (interest ceased 18 October 2021)

**Category 2: Remunerated employment, office, profession etc.**

Partner/Consultant, Primary Access & Research Limited (industrial and political research, corporate fundraising) (interest ceased 31 October 2021)

**Category 4: Shareholdings (a)**

Battenhall Limited

**Category 4: Shareholdings (b)**

Primary Access & Research Limited

**Category 5: Land and property**

Apartment in Switzerland from which rental income is received

**Category 10: Non-financial interests (a)**

Director, Primary Access & Research Limited (industrial and political research, corporate fundraising) (interest ceased 31 October 2021)

Trustee, Conservative Agents' Superannuation Fund

**Category 10: Non-financial interests (d)**

Chairman, National Conservative Convention (interest ceased 27 July 2021)

## **SHEEHAN, BARONESS**

**Category 4: Shareholdings (b)**

FIM Sustainable Timber and Energy LP

**Category 5: Land and property**

Property in London SW15 from which rental income is received

**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)**

Mercantile General International plc (see category 1)

Lygon Property Investments Ltd

Courtlands Property & Investments Ltd

Silk Route Global Limited (see category 1)

Sheikh Abdullah Foundation

**Category 4: Shareholdings (a)**

Silk Route Global Ltd (imports)

Lygon Property Investments Ltd

Courtlands Property & Investments Ltd

**Category 5: Land and property**

A shareholder in Lygon Property Investments Ltd which owns private properties in Bromley and commercial properties in Bromley and Crystal Palace and rents them on a commercial basis

A shareholder in Courtlands Property & Investments Ltd which owns commercial properties in Merseyside, Northumberland and North Yorkshire and rents them on a commercial basis

**Category 10: Non-financial interests (a)**

Chairman and Trustee, National Muslim War Memorial Trust  
Chairman, UK-Nepal Trade & Investments Forum  
Chairman, Guru Nanak Worldwide

**Category 10: Non-financial interests (e)**

Patron, Orphans in Need  
Chairman and Trustee, Sheikh Abdullah Foundation (registered charity)

## **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 3: Person with significant control of a company (PSC)**

The Jane Goodman Charitable Trust

**Category 4: Shareholdings (b)**

Halma plc (electronic and electrical equipment)  
Mastercard Inc (financial services)  
American Tower Corporation (wireless and broadcast communications)  
Estée Lauder Companies Inc (cosmetics manufacturer)  
Microsoft Corporation (technology) (interest ceased 12 April 2021)  
Air Products & Chemicals Inc (industrial gases) (interest ceased 12 November 2021)  
Linde plc (industrial gases and engineering)  
Lonza Group AG (healthcare)  
Segro plc (property)  
Stryker Corporation (medical equipment)  
Thermo Fisher Scientific (life sciences)  
Top Glove Corporation Bhd (glove production) (interest ceased 12 April 2021)  
Croda International plc (chemicals)  
Kone Oyj (engineering)  
Partners Group AG (asset management)  
Tecan Group Ltd (life sciences) (interest ceased 12 November 2021)  
Zoetis Inc (animal health) (interest ceased 12 November 2021)  
Accenture plc (consultancy services)  
Alphabet Inc (technology)  
Apple Inc (technology)  
Archer-Daniels-Midland Company (food and agriculture)  
ASML Holding (semi-conductors)  
Carl Zeiss Meditec AG (medical technology)  
Intuitive Surgical Inc (surgical systems)

MSCI Inc (finance)  
Meta Platforms Inc (technology)  
Microsoft Corporation (technology)  
Nike Inc (sports)  
Nvidia Corporation (computer graphics)  
Novo Nordisk A/S (healthcare)  
PayPal Holdings Inc (technology)  
Schneider Electric SE (energy management)  
Sea Limited (consumer internet)  
Sony Group Corporation (electronic)

**Category 10: Non-financial interests (e)**

Trustee, The Jane Goodman Charitable Trust and Director of associated company  
Trustee, The Margaret Thatcher Scholarship Trust

## **SHERLOCK, BARONESS**

**Category 6: Sponsorship**

The member is provided with parliamentary support for half a day per week by Russell Rook on a voluntary basis

**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**

**Category 1: Directorships**

Chief Executive Officer, BenevolentAI Ltd (development and application of artificial intelligence for scientific innovation)

**Category 4: Shareholdings (b)**

BenevolentAI Ltd (artificial intelligence)  
CognitionX Ltd (artificial intelligence)

**Category 5: Land and property**

Flat in London WC2  
Flat in London NW8  
House and property in Northamptonshire

**Category 10: Non-financial interests (a)**

Founder and Board Member, WeProtect Global Alliance  
Founder and Board Member, Child Dignity in the Digital World  
Council Member, Council on Foreign Relations, Washington DC  
Commissioner, Transatlantic Commission on Election Integrity, Copenhagen  
Member, Child Protection Implementation Taskforce  
Member, Tackling Extremism in Communities Implementation Taskforce  
Multi-stakeholder Experts Group Plenary Chair, Global Partnership on Artificial Intelligence (GPAI)  
Steering Committee Co-chair, Global Partnership on Artificial Intelligence (GPAI)  
Member, AI and Pandemic Response Subgroup, Global Partnership on Artificial Intelligence (GPAI)



## **SHINKWIN, LORD**

### **Category 6: Sponsorship**

The member receives research support from a PhD student from King's College London, as part of a training scheme for which the student receives a stipend. 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 DFN Charitable Foundation (charitable foundation which develops and disseminates best practice in order to impact positively on the problem of effective employability training) from 1 October 2021 until 31 March 2022 and the Pears Foundation (an independent, British family foundation, rooted in Jewish values, that takes private money every year and invests it in good causes, promoting understanding of key issues through research and education programmes; driving engagement in social progress across the UK and globally, particularly in young people, and supporting organisations) from 1 April 2022 until 30 September 2022.

### **Category 10: Non-financial interests (a)**

Chair, Centre for Social Justice (CSJ) Disability Commission (which produced the Now Is The Time report and feeds into Prime Minister's National Disability Strategy) (interest ceased 31 March 2021)

Chair, Assistive Technology Commission to explore and recommend improvements in the provision of assistive technology to disabled people

### **Category 10: Non-financial interests (e)**

Vice President, Royal College of Speech and Language Therapists

Trustee, Council of Christians and Jews

Lay Member, Queen Square Brain Bank & Neuro-Resource Management Board

Governor, Motability (a charity) (interest ceased 30 September 2021)

## **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, Association of Manufacturers of Power Generating Systems (AMPS) (trade association)  
President, Staffordshire Historic Churches Trust (interest ceased 12 May 2021)

## **SIKKA, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Professor of Accounting and Finance, University of Sheffield (interest ceased 31 December 2020)

**Category 10: Non-financial interests (a)**

Member writes monthly column in PQ Magazine  
Member writes regular blogs for Left Foot Forward  
Academic Consultant/Adviser, CEDAW People's Tribunal (Convention on the Elimination of Discrimination Against Women)

**Category 10: Non-financial interests (d)**

Senior Adviser, Tax Justice Network

**Category 10: Non-financial interests (e)**

Director/Trustee, Association for Accountancy and Business Affairs (membership-based not-for-profit company limited by guarantee)

## **SINGH OF WIMBLEDON, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Occasional income from accounts work and advice on property management  
Payment received from Ministry of Justice for management of Sikh Chaplaincy Service  
Occasional income from broadcasting, lecturing and journalism  
Payment is received for supervision of Sikh Chaplain to the Armed Services

**Category 10: Non-financial interests (e)**

Director, Network of Sikh Organisations  
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

- Occasional fees for authorship, journalism and lecturing \*
- Category 3: Person with significant control of a company (PSC)**  
Skidelsky Consultancy Ltd  
The Centre for Global Studies \*
- Category 4: Shareholdings (a)**  
Skidelsky Consultancy Ltd (see category 1)
- Category 10: Non-financial interests (a)**  
Director, School of Civic Education (registered charity) \*  
Member of Council, Progressive Economic Forum \*  
Adviser, Victoria Harbor Group (urban development in the UK)
- Category 10: Non-financial interests (b)**  
Director, Moscow School of Political Studies
- Category 10: Non-financial interests (e)**  
President, Brighton College (independent school) \*  
Chairman, Centre of Global Studies (registered charity) \*  
Chairman, The 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
- Category 10: Non-financial interests (e)**  
Trustee, The Holocaust Memorial Charitable Trust  
Honorary President, Airship Heritage Trust  
Honorary President, Osborne Co-op Academy Trust

## **SMITH OF FINSBURY, LORD**

- Category 1: Directorships**  
Non-executive Board Member, PPL (Phonographic Performance Ltd: Music Performers' Rights Collecting Society)  
Chairman (formerly Independent Non-executive Director), South Staffs Water plc
- Category 2: Remunerated employment, office, profession etc.**  
Chair, Intellectual Property Regulation Board (IPReg)  
Master of Pembroke College, Cambridge  
Author of book "Creative Britain" (copying rights), and joint author of book "Suicide of the West" (royalties)
- Category 5: Land and property**  
A residential property in North-west Scotland
- Category 10: Non-financial interests (c)**  
Chairman of Trustees, Cambridge Union Society  
Trustee, The Sixteen (the Harry Christophers Choir)  
Chairman, The Art Fund

President (formerly Chairman), Wordsworth Trust  
Member, Advisory Council, London Symphony Orchestra  
**Category 10: Non-financial interests (e)**  
Board Member, English National Opera

## **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 (interest ceased 22 January 2021)  
A Vice Chair, Peers for Gambling Reform (interest ceased 14 September 2021)  
Chairman, Committee of Registered Clubs Associations, CORCA

## **SMITH OF KELVIN, LORD**

**Category 1: Directorships**  
Chairman, IMI plc (specialist engineering)  
Chairman, Forth Ports Ltd (the member is also a Non-executive Director of the following associated companies: Otter Ports Ltd; Otter Ports I Ltd; Otter Ports II Ltd; Forth Ports Finance plc; Otter Ports Holdings Ltd and Otter Ports Group Holdings Ltd)

Chairman, British Business Bank plc (the member is also a Director of the following associated companies: British Business Finance Ltd and British Business Financial Services Ltd)

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) (now held in share portfolio managed by Thornton Investments on a discretionary basis)

Hampden & Co plc (banking)

Back the Brook Ltd (company runs a public house)

IMI plc (specialist engineering)

Baronsmead 2 VCT (venture capital trust)

Rocksure Property Fund (property)

**Category 5: Land and property**

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)**

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 NEWNHAM, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Professor of European Politics (formerly Reader in European Politics), University of Cambridge

Member, Higher Education Advisory Board, Oxford International Education Group

Graduate Tutor and Director of Studies/Fellow in Politics, Robinson College, University of Cambridge

As a resident Graduate Tutor at Robinson College, University of Cambridge, the member is provided with live-in accommodation in the College

**Category 5: Land and property**

Residential holdings in Cambridge from which rental income is received

**Category 8: Gifts, benefits and hospitality**

As a member of the 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)**

Member, Advisory Board, TRACK (Teaching and Researching the European Council: Enhancing and disseminating knowledge on a key institution in challenging times), University of Köln, Germany \*

Member, Advisory Board, European Politics and Society Erasmus Mundus Joint Masters programme (led by Charles University, Prague)

Advisory Board Member, EU Differentiation, Dominance and Democracy (EU3D)

**Category 10: Non-financial interests (b)**

Visiting Parliamentary Fellow, St Antony's College Oxford \*

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

Member, Advisory Board of the School of Slavonic and East European Studies at University College London

**Category 10: Non-financial interests (c)**

Trustee, Gladstone's Library (registered charity)

**Category 10: Non-financial interests (e)**

President, Deutschsprachige Gesellschaft Cambridge (Society for German speakers, Cambridge)

Member, Advisory Council of the European Policy Forum

Member, Finance Committee, Cambridge University Catholic Association

Member of the Executive, Council of Military Education Committees (COMEC) (interest ceased 1 September 2021)

Trustee, James Madison Charitable Trust

## **SNAPE, LORD**

**Category 8: Gifts, benefits and hospitality**

Attendance at Annual Meeting of Institute of Travel and Tourism held on board MSC Virtuosa travelling around UK territorial waters, 10-13 September 2021; travel and accommodation costs were met by the Institute

**Category 10: Non-financial interests (a)**

Director, Hildercroft Management Company Ltd (property management)

**Category 10: Non-financial interests (d)**

Fellow, Institute of Travel & Tourism

**Category 10: Non-financial interests (e)**

Fellow, Chartered Institute of Logistics and Transport

## **SOLEY, LORD**

**Nil**

No registrable interests

## **SOMERSET, DUKE OF**

### **Category 1: Directorships**

Director, Duchy of Somerset Estates Limited  
Director, Berry Pomeroy Estate 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 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 (interest ceased 13 April 2021)

### **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

## **SPENCER OF ALRESFORD, LORD**

### **Category 1: Directorships**

Director, IPGL Limited (holding company of trading group)

### **Category 3: Person with significant control of a company (PSC)**

Apiary Consulting LLC

Chambers and Ling Limited

IPGL (Holdings) Ltd

IPGL No. 12 LLP

Kilifi Estates Ltd

Sirai Aviation Ltd (Kenyan company)

Sirai House Ltd

Sirai Management Ltd

### **Category 4: Shareholdings (a)**

Consumer Choices Limited (customer lead generation in telecom sector)

DDCAP Ltd (market intermediary and financial technology solutions provider connecting global Islamic financial market)

Exotix Investment Partners LLP (trading of illiquid bond)

Exotix (2) Limited (sovereign bonds)

Faro Capital Ltd (investment firm focused on opportunistic investing across real estate, private equity, credit opportunities and special situations)

Faro Property Holdings Limited (property holding, investment company and development)

Fresh Pastures Limited (milk supply company)

Fresh Pastures Services Limited (school milk supply company)

IPGL Ltd (holding company of trading group)

IPGL (Holdings) Ltd (holding company of trading Group and that of its subsidiary and associated undertakings)

IPGL No.7 Ltd (helicopter leasing company)

IPGL No. 12 LLP (researching, buying, restoring, storing, renting and selling works of art)

INCAP Gaming (finance and holding activities)

Incap Netherlands Holdings BV (finance and holding activities)

Kilifi Estates Ltd (commercial letting of Kenyan beachside lodge)

Origin Broadband Group Limited (broadband provider)

Origin Broadband Limited (broadband provider)

Shuropody Retail Limited (specialist footwear retailer)

Sirai Aviation Ltd (Kenyan aviation company)

Sirai House Ltd (holding company)

Sirai Management Ltd (commercial letting of Kenyan game lodge)

Tellimer Group Ltd (provides analytics, markets and advisory related services focused on developing markets)

### **Category 4: Shareholdings (b)**

LyGenesis Inc (Delaware corporation which is focused on organ regeneration therapies)

All Perspectives Limited (parent of GB News) (24 hour television news channel)

Tosca Penta IOM Ltd (Jersey Par limited company with sole purpose of acquiring holding in Talk Talk Ltd (UK Telco provider))

Brex Inc (challenger bank)

Deliveroo Holdings (online food delivery company)



Digital Debt Capital Limited (digital capital market company)  
Assetco plc (asset and netwealth management company)  
Excel Limited (owns Excel Esports gaming business)  
Footbalance System Limited (manufacturer of custom orthotic insoles and reseller of footwear goods via partner retail stores and direct to consumer)  
Natalma Bloodstock Ltd (bloodstock (horse) business)  
MOINsure GmbH (insurance)  
Winter Restaurants Holdings Limited (restaurants)  
Kitty Fisher's Group Ltd (restaurants)  
54 Cap Pharma (Ethiopian pharmaceutical manufacturer)  
AJ Bell (provides online investment platforms and stockbroker services)  
AO World plc (online electrical retailer)  
Apiary Consulting LLC (provides executive level consultancy and concierge services to employees suffering from life crises such as divorce, illness or bereavement)  
Architectural Glass and Aluminium Limited (glass and aluminium manufacturing company)  
Aviva SingLife Holding PTE Ltd (life insurer operating via a digital platform, regulated by Monetary Authority of Singapore (MAS))  
Balfour Capital Pacific Limited (asset management company)  
Barrique Vintners Limited (wine trading company)  
BI Wines Ltd (fine wine merchant and trader)  
Billington Holdings plc (structural steel and engineering activities)  
Bloc Ventures Ltd (permanent venture capital company seeking to invest and scale deep tech companies)  
Builtform (CH) Ltd (investment in bespoke property developer based in South of England to construct two houses in Checkendon, Oxfordshire)  
Ceed PI Top Limited (sells build your own laptop kits)  
Ceiba Investment plc (investing in real estate and other real assets in Cuba)  
Chambers and Ling Limited (sports clothing retailer)  
Chapel Down Group plc (producer of English wine)  
Chiaro Technology Ltd (manufacture and sale of breast pumps and other technology products for female consumers)  
Clarkson plc (integrated shipping services)  
Cluff Energy Africa (early stage oil prospecting company, seeking licences in Africa (Angola and Sierra Leone))  
CME Group Inc (global markets company, world's largest financial derivatives exchange and trades in asset classes that include agricultural products, currencies, energy, interest rates, metals and stock indexes)  
Data Cloud Limited (provides consultancy services to assist local businesses)  
David Yarrow Photography Limited (photography)  
Deltic Energy (AIM listed oil and gas company investing in global upstream opportunities focusing on UK proven hydrocarbon provinces)  
Diamond Manufacturers Limited (jewellery retailer)  
Digital Debt Capital Markets (Agora) (platform and associated solutions to manage the end to end bond lifecycle)  
Espes LLC (development of compliance software solutions focused on due diligence, KYC, AML)  
Empresaria Group plc (global specialist staffing group)

Frenkel Topping Group plc (provides legal guidance, financial planning and asset management advice for vulnerable clients who have suffered a serious accident or personal injury)

Gamma Communications plc (provider of cloud communication services)

Glasswall Holdings Ltd (cybertechnology company offering protection from file based threats via content disarm and reconstruct technology)

Global Voice AS (UBU) (holding company for group of companies developing customer loyalty token, initially in South Africa)

ICP Holdings Ltd (holding company for companies operating in Lloyds Insurance market)

IG Group Holdings plc (providing trading in financial derivatives and stockbroking to retail traders)

Immupharma plc (drug discovery and development company)

Incubex Inc (development of exchange products in environmental markets)

Juvenescence Ltd (life sciences company developing therapies to increase healthy human longevity)

Klarna Holding AB (operates platform and service allowing consumers to split payments on specified items into tranches)

Kortext Limited (develops cloud based digital textbook platform)

LightwaveRF plc (manufacturers home automation systems)

Living Map Limited (digital map platform)

National Grid plc (electricity and natural gas delivery)

Netwealth Investments Limited (operates technology enhanced discretionary wealth management platform and service)

Novastone Media Limited (instant messaging organisation) (interest ceased 30 September 2021)

Numis Corporation plc (investment bank)

Nutmeg Saving and Investment Limited (online discretionary investment management)

Nutshell Asset Management Ltd (fund management company)

One Square Mile Limited (restaurant guidebook publisher)

Opportunity Network Holding Ltd (global platform for CEOs to find large B2B opportunities)

Osler Diagnostics Ltd (development of blood diagnostic tests to measure clinical biomarkers for use in medical facilities)

Oxford Sciences Innovation plc (investment company taking stake in Oxford University Science spin outs)

Pantheon Resources plc (independent oil and gas exploration and production company)

Petrofac Ltd (international provider of facilities solutions to the oil and gas production and processing industry)

Player LENS Limited (provides technological solutions to football community)

RBR Group Ltd (Roxtons) (leisure group offering field sports, fishing and shooting)

Salt Pay Co Ltd (company developing payment technology platform, with associated loyalty schemes)

School Notices Limited (online school community)

Seenit Digital Limited (video collaboration tool)

SCI Saint Remy Du Mas de Berard (real estate)

Societe Civile D'Exploitation Agricole Les Oliviers (agricultural activities)

SH Global Ltd (recruitment agency)  
Spring Organic Farm Ltd (farm with holiday accommodation) (interest ceased 31 August 2021)  
Standard Life Aberdeen plc (investment company)  
StorMagic Limited (software business)  
Superdielectrics Ltd (company developing potential breakthrough IP in supercapacitor technology)  
Stylemania Ltd (fashion retailer consultancy business)  
TapTap Giving Limited (charitable fundraising payment service)  
Temple Grange Partners Limited (compliance consultancy firm)  
THG Holdings plc (internet based brand owning business)  
Tolent plc (construction)  
Tradefedr Limited (FX data platform)  
Trans-Siberian Gold plc (gold producer, developer and explorer) (interest ceased 31 July 2021)  
Tungsten Corporation plc (global electronic invoicing firm that provides supply chain financing services)  
UK Tote Group (pool betting group)  
Veridium Holdings Ltd (technology company aiming to eliminate passwords and replace with biometric authentication)  
Viewforth Investment Partners LLP (fund manager)  
Westmorland Spirits Ltd (gin distillery)  
Winchester Distillery Limited (gin distillery)  
World Carbon Fund (fund which trades regulatory carbon credits)  
Youtility Ltd (utility switching platform to be embedded in online consumer banking apps)  
Zen Risk Limited (cyber security tools for businesses and individuals)

**Category 5: Land and property**

Sirai Estate, Borana, Kenya  
Kilifi House, Kilifi, Kenya

**Category 9: Miscellaneous financial interests**

Convertible loan note in Global Bamboo Technologies Inc (Bamcore) (designer and manufacture of composite bamboo and timber construction panels for residential and commercial property construction, initially US focus)  
Investment in 7Ridge LP (technology fund)  
Investment in Element Ventures (fintech fund)  
Investment in 7R Invest 2 (Non-US) LP (Guernsey limited partnership whose sole purpose is to acquire 30% interest in Digital Asset Holdings LLC (US software company which is developing applications using DAML programming language))

**Category 10: Non-financial interests (a)**

Director, Totan Holdings Co Ltd (Japanese broking company)  
Director, 7Ridge Limited (technology fund) (interest ceased 14 May 2021)  
Director, Bordeaux Index Limited (fine wine merchant)  
Director, C&UCo Properties Limited (activities of head offices)  
Director, Centre for Policy Studies Limited (publishing of learned journals)  
Director, DD&Co Limited (financial technology solutions provider)  
Director, DDCAP Limited (market intermediary and financial technology solutions provider connecting global Islamic financial market)  
Director, DDGI Limited (financial technology solutions provider)  
Director, Glasswall Holdings Limited (cybertechnology company)

Director, Glasswall (IP) Limited (cybertechnology company)  
Director, Glasswall Solutions Limited (cybertechnology company)  
Director, IPGL (Holdings) Limited (holding company of trading Group and that of its subsidiary and associated undertakings)  
Director, IPGL No.2 Ltd (dormant company)  
Director, IPGL No.6 Ltd (dormant company)  
Director, IPGL No.7 Ltd (helicopter leasing company)  
Director, IPGL No.8 Ltd (dormant company)  
Director, IPGL No.11 Ltd (dormant company)  
Director, IPGL No. 12 LLP (researching, buying, restoring, storing, renting and selling works of art)  
Director, Sirai House Limited (property holding company)  
Director, Sirai Management Ltd (commercial letting company)  
Director, Superdielectrics Limited (company developing potential breakthrough IP in supercapacitor technology)  
Director, The Conservative Party Foundation Limited (activities of political organisation)  
Director, SCI Saint Remy Du Mas De Berard (real estate)  
Director, Societe Civile D'Exploitation Agricole Les Oliviers (agricultural activities)  
Director, Shanghai CFETS-NEX International Money Broking Co Ltd

## **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)**

Vice Chair, Peers for Gambling Reform

Trustee, Hockerill Educational Trust

## **ST JOHN OF BLETSO, LORD**

### **Category 1: Directorships**

Non-executive Director, Albion Capital (formerly Albion Ventures VCT) (venture capital) (interest ceased 18 November 2020)

Director, African Business Solutions Limited; clients are Aion Impact Corporation (renewable energy fund); Sisco (provides digital disruptive solutions for smart cities in emerging markets - interest ceased 26 May 2021)

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) (interest ceased 21 March 2021)

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, Choice International, Mauritius (providing corporate foreign exchange and global payments services)

Non-executive Director, Empati (provision of renewable energy solutions in emerging markets)

Non-executive Director, Smithson Investment Trust plc

Non-executive Director, Gulf Marine Services plc (GMS) (operates modern fleet of highly versatile self-propelled lift boats)

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Tyvak Orbital Networks Limited (satellite solution services)

Adviser, Geobear (non-disruptive ground engineering business)

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) (interest ceased 29 August 2021)

**Category 3: Person with significant control of a company (PSC)**

African Business Solutions Limited

**Category 4: Shareholdings (a)**

African Business Solutions Limited

**Category 5: Land and property**

A residential property in Llanishen, nr Chepstow, Wales

**Category 10: Non-financial interests (a)**

Adviser, bibimoney (formerly BiBiTel) (private company seeking to assist the unbanked in Africa with a mobile payment solution)

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

Member of Advisory Board, Wet Holdings (Global) Limited (water enhanced technology)

Adviser, Farmatrust (technology company which seeks to use block chain to identify counterfeit pharmaceutical drugs)

Adviser, Micore Holdings

Member, Advisory Board, ten80 (digital platform promoting employment for IT consultants) (member has share options)

Member, Advisory Board, Qredo (blockchain company)

Director, Forests for Mines Ltd (aiming to plant trees on abandoned coal mines in Scotland)

Adviser, Aion (renewables social impact special purpose acquisition company)

Adviser, Intellectual Digital  
Director, Guinea Mineral Sands (exploration company)

**Category 10: Non-financial interests (e)**

Trustee, Harpenden Spotlight on Africa (charity helping disadvantaged children in Uganda)  
Trustee, Berkshire Youth Trust (charity)  
Vice President, Alexandra Rose Charities  
Member, Global Advisory Board, TUSK Trust  
Trustee Emeritus, Television Trust for the Environment  
Trustee, Life Neurological Research Trust  
Director and Trustee, Christel House Europe (charity)

**STAIR, EARL OF**

**Category 1: Directorships**

Director, Balker Farms Ltd  
Director/Owner, Stair Estates  
Director/Owner, Stranraer & Wigtownshire Free Press (local newspaper and commercial printing business)

**Category 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  
Approximately three hectares of land in Dumfries and Galloway provided to HM Government for temporary storage of commercial vehicles should need arise following change of UK status on 1 January 2021; one year commercial lease is in place and rental payments are received

**Category 8: Gifts, benefits and hospitality**

Guest of National Rifle Association on 23 July 2021 as participant in House of Lords vs House of Commons target rifle match at Bisley for the Vizianagram trophy; target shooting, professional instruction and lunch were provided \*

**Category 10: Non-financial interests (a)**

Crindil Company Limited (dormant company)  
Director, Galloway Fisheries Trust  
Director, Stranraer & Rhins of Galloway Agricultural Society Limited

**STANSGATE, VISCOUNT**

**Category 4: Shareholdings (b)**

Informa plc (British publishing, business intelligence and exhibitions group)

**Category 5: Land and property**

Part-owner of house and small nature reserve in Essex

Co-owner of a house in France

**Category 10: Non-financial interests (a)**

President, Marconi Sailing Club (provides leisure and competitive sailing on the River Blackwater in Essex)

**Category 10: Non-financial interests (e)**

Consultant to the American Chemical Society (ACS) (scientific society and non-profit organisation)

Trustee, Parliamentary Science and Technology Information Foundation

Trustee, Newton's Apple (not-for-profit charity that educates scientists about Parliament & Government) and director of the associated company

## **STEDMAN-SCOTT, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Parliamentary Under Secretary of State, Department for Work & Pensions (Minister for Work and Pensions) \*

Parliamentary Under Secretary of State (Minister for Women), Foreign, Commonwealth and Development Office and Department for Work and Pensions

**Category 10: Non-financial interests (d)**

Fellow, Centre for Social Justice

## **STEPHEN, LORD**

**Category 1: Directorships**

Renewable Energy Ventures Ltd (renewable energy development company) (in liquidation)

Director, Energisation Ltd

**Category 3: Person with significant control of a company (PSC)**

Flotation Energy plc (formerly Flotation Energy Ltd)

Energisation Ltd

Renewable Energy Ventures (Kellas) Ltd

Infrastructure Partners Scotland GP Ltd \*

Infrastructure Partners Scotland (Management) Ltd \*

**Category 4: Shareholdings (a)**

Infrastructure Partners Scotland GP Ltd \*

Infrastructure Partners Scotland (Management) Ltd \*

Energisation Ltd (project management)

Flotation Energy plc (formerly Flotation Energy Ltd)

**Category 4: Shareholdings (b)**

Renewable Energy Ventures Ltd (renewable energy development company) (in liquidation)

Pilot Offshore Renewables Ltd

**Category 10: Non-financial interests (a)**

Director, Flotation Energy plc (formerly Flotation Energy Ltd)

Director, Infrastructure Partners Scotland (Management) Ltd \*

Director, Green Volt Holdco Ltd

Director, Green Volt Offshore Windfarm Ltd

Renewable Energy Ventures (Gevens) Ltd (renewable energy development company)  
Director, Renewable Energy Ventures (Kellas) Ltd (renewable energy development company)  
Director, Pilot Offshore Renewables Ltd (renewable energy project development and management company)  
Director, Kincardine Offshore Windfarm Ltd  
Director, Offshore Wind Ltd  
Director, Infrastructure Partners Scotland GP Ltd

## **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)**

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) (interest ceased 31 August 2021)  
Croda International plc (chemicals)  
Adobe Inc (computer software)  
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)  
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)  
Sherwin-Williams Company (manufactures, distributes and sells paints, coatings and related products)  
Alibaba Group Holding Ltd (online and mobile commerce 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)  
 Danaher Corp (science and Technology)  
 Ecolab Inc (water, hygiene and energy services)  
 Estée Lauder Companies Inc (cosmetics manufacturer)  
 Facebook Inc (social networking)  
 Hexagon AB (information technology)  
 JPMorgan Chase & Co (banking) (interest ceased 30 November 2020)  
 Johnson & Johnson (pharmaceutical manufacturer)  
 Roper Technologies Inc (design and development of software)  
 Royal Dutch Shell plc B shares (oil & gas production)  
 Unilever plc (consumer goods)  
 US Bancorp (financial services holding company)  
 Visa Inc (payments technology)  
 Carnival Group plc (cruise company)  
 Burberry Group plc (global luxury brand)  
 Medtronic plc (manufacture and sale of medical therapies)  
 Thermo Fisher Scientific Inc (manufacturer of scientific instruments, consumables and chemicals)  
 Colgate Palmolive Co (consumer products)  
 Tencent Holdings Ltd (technology)  
 Broadridge Financial Solutions Inc (supplying public companies with proxy statements, annual reports and other financial documents) \*

**Category 10: Non-financial interests (a)**

Director, Amountword (II) Limited  
 Director, Sterling Guarantee Trust Limited  
 Director, Gloriana Services Ltd

**Category 10: Non-financial interests (b)**

Rear Admiral (honorary), Royal Navy

**Category 10: Non-financial interests (e)**

Life President and Co-founder (formerly Chairman), Motability (registered charity providing vehicles for disabled people)  
 Trustee, Lady Margaret Tebbitt Trust  
 Chairman of Trustees, Gloriana Trust "The Queen's Rowbarge"  
 Senior Adviser to the First Sea Lord

**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, Foresight Committee, Veolia Institute (France) (interest ceased 27 April 2021) \*  
 Climate Advisor, The Royal Bank of Scotland/NatWest group  
 Member, International Advisory Panel for Asian Infrastructure Investment Bank (AIIB, China)

Member, Future Fund Range Advisory Board, LGIM Holdings (interest ceased 27 April 2021)

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) (interest ceased 27 April 2021)

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)**

Advisory Member, Governing Board, Sanctuary Nature Foundation, Maharashtra, India

Member, Advisory Board, Generation Investment Management LLP

Co-Chair, Global Commission on the Economy and Climate (GCEC)

**Category 10: Non-financial interests (e)**

Member, Global Governing Council, Balipara Foundation, Assam, India

Trustee, Eva Colorni Memorial Trust

## **STERN, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Annual royalties from Authors' Licensing and Collecting Society

**Category 10: Non-financial interests (e)**

President, Association of Members of Independent Monitoring Boards

Board Member, International Legal Foundation, New York, USA

Trustee, Redress Trust

## **STEVENS OF BIRMINGHAM, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Chief Executive, NHS England (until 31 July 2021)

**Category 5: Land and property**

Residential property in London SE11

**Category 10: Non-financial interests (e)**

Trustee, The Commonwealth Fund

## **STEVENS OF KIRKWHELPINGTON, LORD**

**Category 1: Directorships**

Director, Quest Global Limited (investigations and integrity services)

Non-executive Chairman and Director, Protector Group (security services)  
Chairman and Director, Mercer Street Security Systems Limited (security services)  
Chairman and Director, Quest Global Holdings Limited (investigations and integrity services)  
Executive Chairman and Director, Axiom International Limited (forensic science and police training courses)  
Director, Quest Qatar Limited (investigations and integrity services)  
Director, Quest Investigations Limited (investigations and integrity services) (dormant company)  
Director, Quest Technology Limited (investigations and integrity services) (dormant company)  
Director, Quest Sports Limited (investigations and integrity services) (dormant company)  
Chairman and Founder, North East Flight Academy Limited (flight training school)  
Director, Quest Private Office Limited (investigations and integrity services) \*  
Non-executive Chairman, AFA MIDCO A Limited (forensic science and police training courses)

**Category 2: Remunerated employment, office, profession etc.**

Stevens Consultancy (investigations, security and integrity consulting services)

**Category 3: Person with significant control of a company (PSC)**

Quest Global Holdings Limited \*  
North East Flight Academy Limited \*  
Quest Investigations Limited (dormant company) \*  
Quest Private Office Limited \*

**Category 4: Shareholdings (a)**

Quest Investigations Limited (investigations and integrity services) (dormant company) \*  
Quest Private Office Limited (investigations and integrity services) \*  
North East Flight Academy Limited (investigations and integrity services) \*

**Category 4: Shareholdings (b)**

Axiom International Limited (investigations and integrity services) \*  
Protector Group (investigations and integrity services) \*  
Quest Global Holdings Limited (investigations and integrity services) \*  
AFA MIDCO A Limited (forensic science and police training courses)

**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)**

Patron, National Police Memorial  
Chairman, Newcastle Cathedral Appeal & Lay Canon Emeritus  
President, Aircraft Owners and Pilots Association UK (AOPA UK)

**STEVENS OF LUDGATE, LORD**

**Category 4: Shareholdings (b)**

EKF Electronics

RenalytixAI plc (artificial intelligence enabled in vitro diagnostics company)  
Dixons Carphone plc (electrical retailer)  
Kenmare Resources plc (mining)  
Saga plc (focused on serving the needs of those aged 50 and over)  
Ted Baker plc (luxury clothing retail)  
Verici Dx plc (healthcare)  
Crown Castle (TV communications)

**Category 10: Non-financial interests (a)**

Director, 74 Portland Place Ltd

## **STEVENSON OF BALMACARA, LORD**

**Category 10: Non-financial interests (a)**

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**

Nil

On leave of absence; exempt from registration

## **STEWART OF DIRLETON, LORD**

**Category 2: Remunerated employment, office, profession etc.**

HM Advocate General for Scotland

**Category 10: Non-financial interests (e)**

Session Clerk, Dirleton Parish Church  
Chairman, Bass Rock Cricket Club, North Berwick

## **STIRRUP, LORD**

**Category 10: Non-financial interests (b)**

Member, Advisory Board to Exeter University Security and Strategy Institute  
President (formerly Executive Committee Member), Pilgrims' Society of Great Britain

President, Royal Air Forces' Association Lords and Commons Branch

**Category 10: Non-financial interests (e)**

Member of Advisory Board, Global Strategy Forum

## **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)

**Category 10: Non-financial interests (b)**

Governor, Weizman Institute (Israel)

## **STONEHAM OF DROXFORD, LORD**

**Category 1: Directorships**

Director, Wallhouse Road Ltd (real estate)

**Category 2: Remunerated employment, office, profession etc.**

Chief Whip, Liberal Democrat's Peers Group

**Category 4: Shareholdings (b)**

Russell Stoneham Estate (Land holding in London Borough of Bexley) (see category 5)

Simply-4-Business Limited

**Category 5: Land and property**

Family share interest in agricultural land and property in London Borough of Bexley some of which is 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 3: Person with significant control of a company (PSC)**

Warren Court Management Company (Wallasey) Limited

**Category 5: Land and property**

Beneficiary and trustee (with wife and others) of a house held in trust in Florida, USA

Two flats in Wallasey, Wirral

Flat in Liverpool L3

**Category 10: Non-financial interests (a)**

Director, Garmoyle Institute (Liverpool Liberal Democrats HQ)

Director, Warren Court Management Company (Wallasey) Limited

**Category 10: Non-financial interests (d)**

Vice-President, Local Government Association

**Category 10: Non-financial interests (e)**

Trustee, Summer Camps Trust

**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 (interest ceased 26 February 2021)

**Category 8: Gifts, benefits and hospitality**

Honorary membership of Carlton Club, given by Carlton Club (London) Limited, St James's Street, London SW1

**Category 10: Non-financial interests (a)**

Director (unpaid), Stannary Street Management Company Limited

Adviser, Leadership Support (leadership advisory and coaching partnership)

**STRASBURGER, LORD**

**Category 3: Person with significant control of a company (PSC)**

Reside Bath Limited

**Category 4: Shareholdings (b)**

Dice FM Ltd (ticketing)

Next Wave Partners LLP (private equity)

Citygate Apartments (property investment)

Bath & West Community Energy (develops community owned renewable energy projects)

Big Brother Watch Ltd (defending civil liberties)

WeSwap.com Ltd (currency exchange)

Tensense Ltd (formerly Footdown Ltd) (management software)

Agile Property and Homes Ltd (builds low cost and sustainable social housing)

Netflix Inc (technology) (interest ceased 13 November 2020)

Apple Inc (technology) (interest ceased 31 August 2021)

Tesla Inc (electric vehicle and clean energy company)

Spherics Technology Ltd (carbon accountability software)

Flarin Holdings Limited (pharmaceuticals)

LAT Water Ltd (renewably powered desalination)

Alphabet Inc (multinational conglomerate)

Microsoft Corporation (technology)

Amazon.com Inc (retail)

DocuSign Inc (allows organisations to manage electronic agreements)

Granitexs Ltd (medical software)

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 8: Gifts, benefits and hospitality**

Party to a legal challenge against the Government for alleged failure to investigate foreign state interference in the UK's democratic process, which has been crowd funded by The Citizens (For The Citizens Limited is a non-profit organisation registered as a UK limited company))

**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; 4 Sydney Place Management Company 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)

Non-Executive Director, Hampden Agencies Ltd (insurance)

Non-executive Director, Galena Asset Management (Asia) Pte Ltd (private equity and commodities investment manager)

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Abercross Holdings Ltd (private equity)

LLP Member, Nomina NO 157 LLP

Adviser, Trafigura Beheer BV (a global trading company)

Adviser, Ferrero UK (confectionery)

Adviser, Battersea Power Station Development Company (restoration of Battersea Power Station)

Member, Lloyd's of London (non-life insurance)

**Category 3: Person with significant control of a company (PSC)**

Nomina NO 157 LLP

Nameco (NO. 1265) Limited

**Category 4: Shareholdings (a)**

Nameco (NO. 1265) Limited

Nomina NO 157 LLP

**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, Nameco (NO. 1265) Limited

Director, Barskimming Estates Ltd

**Category 10: Non-financial interests (b)**

Governor, Wellington College, Crowthorne, Berkshire

**Category 10: Non-financial interests (e)**

Board Member, Centre for Policy Studies

Trustee, Battersea Power Station Foundation

Board Member, Margaret Thatcher Archive Trust \*

## **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

Member, Advisory Board, SouthernSun Asset Management LLC (research-driven investment management)

Member, Advisory Board, Children's Commissioner

### **Category 10: Non-financial interests (e)**

Adviser on policy, Justice Defenders (registered UK charity working across four African countries providing legal education, training, and practice with communities in conflict with the law)

Adviser on policy, Engage Britain (charity that brings people together to tackle the country's biggest challenges)

Co-founder, Forum

Ambassador, Modern Slavery Helpline

## **STUART OF EDGBASTON, BARONESS**

### **Category 2: Remunerated employment, office, profession etc.**

Non-executive Board Member, Cabinet Office

Chair, Wilton Park (executive agency of Foreign, Commonwealth and Development Office)

Speaking engagement, 10 March 2021, virtual event for Redburn (equities broker)

Member, Parliamentary Advisory Board, The House magazine, Dods Group plc

Speaking engagement, 8 September 2021, Performance & Reward Centre Limited (PARC) (membership organisation enabling HR and Reward Directors to engage with leading business thinkers and academics on key issues affecting today's performance, reward and governance agenda), London

Leadership Development sessions, Eden & Partners Ltd (leadership/awareness programmes), London

### **Category 3: Person with significant control of a company (PSC)**

80 Denbigh Street Limited

### **Category 10: Non-financial interests (a)**

Director, 80 Denbigh Street Limited

Director, Henry Jackson Society (think-tank and registered charity)

Chair, Royal Mint Advisory Committee on Design of Coins, Medals, Seals and Decorations

### **Category 10: Non-financial interests (b)**

Board Member, Birmingham City University

Member, Advisory Board, Birmingham University Business School

Visiting Professor, St Mary's University, Twickenham

### **Category 10: Non-financial interests (e)**

Co-president, British Foreign Policy Group (think-tank)

Honorary Captain, Royal Naval Reserve



Trustee, Armed Forces Parliamentary Scheme (interest ceased 20 March 2021)  
Trustee, Reading Force (supports armed forces families with books)  
President, Birmingham Bach Choir  
Commissioner, Commission for Smart Government (independent initiative to consider how to make public administration more effective)  
Member, Advisory Board, Global Strategy Forum (foreign policy think-tank)

## **STUNELL, LORD**

### **Category 10: Non-financial interests (b)**

Member, Committee on Standards in Public Life \*

### **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)  
President, National Home Improvement Council (NHIC) (consortium of trade associations and businesses working to raise standards in home improvement industry)

## **SUGAR, LORD**

### **Category 1: Directorships**

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, Amstar Media Limited (media services)  
Director, Amsprop USA Property Limited (USA Property Holding Company)  
Director, Climb Online Limited (company owned 50% by Amsvest Limited and 50% by winner of The Apprentice 2014 TV Programme; online digital marketing agency)  
Director, Amsprop USA Holdings Limited (aircraft charter company)  
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) (interest ceased 30 November 2020)  
Director, Sweets In The City Limited (company number 06823999 owned 50% by Amsvest Limited and 50% by a winner of The Apprentice 2017 TV Programme; Sweets Marketeer)  
Director, Hershhead Recruitment Limited  
Director, Siteform Flooring Contractors Ltd  
Chairman and Managing Director, Amshold Limited (holding company of property group)  
Chairman and Managing Director, Amsprop Property Company Limited (real estate)  
Director, Sian Marie Fashion Limited (company number 11202204 owned 50% by Amsvest Limited and 50% by a winner of The Apprentice 2018 TV Programme; Manufacturer of Women's Outerwear) \*  
Director, Harper Fox Partners Ltd (recruitment agency)

Chairman and Managing Director, Amshold Group Limited (subsidiary of Amshold Limited)

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, Stylideas Limited (formally 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 Skincare Limited (formerly Tropic Skin Care 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, Amstar Media Limited (unremunerated until 6 September 2021)

Director, Dough Artisan Bakehouse Limited (company number 11166075 owned 50% by Amsvest Limited and 50% by a winner of The Apprentice 2019 TV Programme)

Director, Hyper Recruitment Solutions (Ireland) Limited

Director, Tropic Skincare (Ireland) Limited (unremunerated until 6 September 2021)

Director, The Label Lady Ltd (Amsvest Limited has 45% interest in issued share capital of company) (unremunerated until 6 September 2021)

Director, Tresor Limited (owned 50% by Amsvest Limited; online jewellery) (unremunerated until 6 September 2021)

**Category 2: Remunerated employment, office, profession etc.**

Amstar Media Limited has provided the services of Lord Sugar in connection with appearance on Australian Celebrity Apprentice to be shown in Australia in 2022; fee paid by Warner Bros International Television Production Australia Pty Ltd, 24 August 2021

Amstar Media Limited has provided the services of Lord Sugar in connection with appearance on Australian Celebrity Apprentice to be shown in Australia on 23 May 2021; fee paid by Warner Bros International Television Production Australia Pty Ltd

Speaking engagement, 30 April 2021, Fireside Chat session at virtual ActionCoach Business Excellence Forum & Awards, BizX 2021

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 Trading Limited  
Amsvest Limited  
Amsprop Property Company Limited  
Amshold Limited

### **Category 4: Shareholdings (a)**

Hyper Recruitment Solutions (Ireland) Limited (see category 1)  
Amsprop Dover Limited  
Amsprop Lever Limited  
Amsprop Marlborough Limited  
Amsprop Old Street Limited  
Amsprop Sackville Limited  
Amsprop Soho Limited  
Amshold Limited (intermediate holding company - see category 1)  
Amsprop Property Company Limited (holding company - see category 1)  
Amsprop Charterhouse Limited  
Amsprop Winchester Limited  
Amsprop Welwyn Limited  
Amsprop Leyton Limited (formerly Amsprop A Limited)  
Amsprop B Limited  
Sian Marie Fashion Limited (see category 1)  
Hernshead Recruitment Limited (see category 1)  
Siteform Flooring Online Limited (see category 1)  
Harper Fox Partners Limited (see category 1)  
Tropic Skincare Limited (formerly Tropic Skin Care Limited) (see category 1)  
Amsvest Limited (see category 1)  
Stylideas Limited (formally Aventom Limited) (see category 1)  
Dough Artisan Bakehouse 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)  
Amsprop Devonshire Limited (formerly Amsprop Residential Ltd)  
Amsprop USA Property Ltd (see category 1)  
Amstar Entertainment Limited (see category 1)  
Dr Leah Limited (see category 1)  
Right Time Recruitment Limited (see category 1) (interest ceased 30 November 2020)  
Sweets In The City Limited (see category 1)  
Climb Online 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) (intermediate property holding company)

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) (interest ceased 15 September 2021)  
Amsprop Florida Inv LLC (property development/trading) (interest ceased 15 September 2021)  
Deerfield Inv LLC (property development/trading) (interest ceased 15 September 2021)  
Amsprop Dania Beach LLC (property development/trading) (interest ceased 15 September 2021)  
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)

**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 (e)**

Trustee, Alan Sugar Foundation (charity)  
Empire Partner, The Hackney Empire (charity)  
Trustee, The Alan Sugar Family Trust 2018

## **SUGG, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Adviser on COP26 project, HTYT Ltd (production company) (interest ceased 12 November 2021)  
Parliamentary Under Secretary of State (Minister for the Overseas Territories and Sustainable Development), Department for International Development and Foreign and Commonwealth Office (interest ceased 25 November 2020) \*

**Category 8: Gifts, benefits and hospitality**

Guest of National Rifle Association on 23 July 2021 as participant in House of Lords vs House of Commons target rifle match at Bisley for the Vizianagram trophy; target shooting, professional instruction and lunch were provided

**Category 10: Non-financial interests (a)**

Member, Advisory Council, Transparency International

**Category 10: Non-financial interests (b)**

Prime Minister's Special Envoy for Girls' Education (interest ceased 25 November 2020) \*

**Category 10: Non-financial interests (e)**

Vice President, Conservative European Forum

Co-chair, Conservative Friends of International Development

## **SURI, LORD**

**Category 1: Directorships**

Chairman and Director, Oceanic Jewellers Ltd (costume jewellery)

**Category 3: Person with significant control of a company (PSC)**

Oceanic Jewellers Ltd

**Category 4: Shareholdings (b)**

Amazon.com Inc (retail)

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 Iraq, Jordan, Kyrgyzstan, Ukraine and Uzbekistan

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 Uzbekistan, 22-25 October 2021, to observe presidential elections; flights and accommodation costs were met by Embassy of the Republic of Uzbekistan, London

**Category 10: Non-financial interests (e)**

Ambassador, Depaul International (homelessness charity)

Co-chair, Eurasian Parliamentary Group, Global TB Caucus \*

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 (developing relationships between UK and UK companies and Middle East, including commercial, healthcare and educational opportunities for young people and women)

### **Category 2: Remunerated employment, office, profession etc.**

Trustee, British University in Egypt  
International Consultant, DLA Piper (lawyers) (interest ceased 27 April 2021)

### **Category 6: Sponsorship**

Secretarial support is provided by Arab British Chamber of Commerce

### **Category 10: Non-financial interests (b)**

Governor, Vernham Dean Gillum's Church of England Primary School (interest ceased 27 April 2021)

### **Category 10: Non-financial interests (d)**

President, British Exporters Association  
Member of Board, British Expertise

### **Category 10: Non-financial interests (e)**

Member of Board, Egyptian British Business Council (interest ceased 27 April 2021)  
Member of Council, British Tunisian Business Council  
Member of Advisory Board, 'D' Group (interest ceased 27 April 2021)  
Chairman, Saudi British Joint Business Council  
Chairman, British Egyptian Society

## **TAVERNE, LORD**

### **Category 4: Shareholdings (b)**

Britvic plc (beverages)  
Dechra Pharmaceuticals plc (pharmaceuticals and biotechnology)  
Halma plc (electronic and electrical equipment)  
Rotork plc (industrial engineering)  
Unilever plc (consumer goods)  
GlaxoSmithKline plc (pharmaceuticals) (interest ceased 3 February 2021)  
Spectris plc (electronic and electrical equipment)  
Informa plc (events and publishing)  
Legal & General plc (insurance)  
The Law Debenture Corporation plc (financial services)

## **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

Chair, Hansard Society

Trustee, The Holocaust Memorial Charitable Trust

## **TAYLOR OF GOSS MOOR, LORD**

**Category 1: Directorships**

Director, Taylor & Garner Ltd (member's company owned 100% by member providing services on planning, housing, sustainable new communities (garden villages and towns), plus some management consultancy and related media articles/interviews); payment for the consultancy fee for chairing the Strategic Partnership Board for Carclaze Garden Village (formerly St Austell Eco-town) (see category 2) is made to Taylor & Garner Ltd; payments are also made to Taylor & Garner Ltd for consultancy services as listed above provided by member, recently Hart District Council (interest ceased 28 February 2021), UandI (GVP) Ltd, Sutton Harbour Holdings plc, Larkfleet Homes, Clarion Housing Group, Dorchester Project Management Ltd (interest ceased 1 April 2021), Rutland Council, Fair Oaks Garden Villages Ltd, HGH Consulting, Poppymill Ltd, Summix (South Oxfordshire) Developments Ltd, Summix MDB Developments Ltd and Summix FHS Developments LLP

Chair and Non-executive Director, Kensa Group Limited (manufacturer)

**Category 2: Remunerated employment, office, profession etc.**

Independent Chair, Strategic Partnership Board for Carclaze Garden Village (formerly St Austell Eco-town) (funded by Eco-Bos Development Limited, but the board comprises Eco-Bos, Cornwall County Council and Homes England (formerly Homes and Communities Agency)) (this work is not paid employment but Taylor & Garner Ltd receives a consultancy fee)

Chair, Watershare+ Advisory Panel (customer panel set up and paid for by South West Water Ltd)

**Category 3: Person with significant control of a company (PSC)**

Taylor & Garner Ltd

Garden Villages Development Company Limited (interest ceased 31 August 2021)

Garden Villages Consulting Limited (interest ceased 31 August 2021)

**Category 4: Shareholdings (a)**

Garden Villages Development Company Limited (see category 10(a)) (interest ceased 31 August 2021)

Garden Villages Consulting Limited (see category 10(a)) (interest ceased 31 August 2021)

Taylor & Garner Ltd (member's company owned 100% by member) (see category 1)

**Category 10: Non-financial interests (a)**

Chair and Director, HGH Trustees Ltd (non-profit organisation established to hold shares in Hephher Grincell Ltd on behalf of the beneficiaries of the Trust; beneficiaries of the Trust are the employees of Hephher Grincell Ltd and this company owns HGH consulting which is a client of Taylor & Garner Ltd - see category 1)

Non-executive Director, Mayfield Market Towns Ltd (developing sustainable communities)

Director, Garden Villages Development Company Limited (member's company owned 100 per cent by member; not currently trading) (interest ceased 31 August 2021)

Director, Garden Villages Consulting Limited (member's company owned 100 per cent by member; not currently trading) (interest ceased 31 August 2021)

**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)**

Parish Councillor, Roche Parish Council

## **TAYLOR OF HOLBEACH, LORD**

**Category 3: Person with significant control of a company (PSC)**

OAT 2012 Ltd (growing of vegetables, cereals and plants)

O.A.Taylor & Sons Limited (growing of cereals, crops and vegetables) (interest ceased 1 March 2021)

**Category 4: Shareholdings (b)**

O.A.Taylor & Sons Bulbs Limited (through a non-beneficial share settlement trust) (interest ceased 1 March 2021)

O.A.Taylor & Sons Limited (growing of cereals, crops and vegetables) (interest ceased 1 March 2021)

OAT 2012 Ltd

**Category 5: Land and property**

Agricultural land, farmhouse, warehouses, buildings and greenhouses in the parishes of Holbeach, Whaplode and Fleet, Lincolnshire (interest ceased 1 March 2021)

**Category 10: Non-financial interests (b)**

Member of Court, University of Lincoln

**Category 10: Non-financial interests (e)**

A Vice President, Lincolnshire Agricultural Society

Trustee, Lord Taylor of Holbeach 2012 Share Settlement (no beneficial interest)

President, Anglo-Netherlands Society

Chairman, Conservative Foreign and Commonwealth Council

## **TAYLOR OF WARWICK, LORD**

**Category 1: Directorships**

Board Director, International Small Business Congress Global Limited.

Non-executive Director, Kingfisher KBE Limited (beverages)

**Category 2: Remunerated employment, office, profession etc.**



Patron, e-Careers Limited (educational training company)  
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 8: Gifts, benefits and hospitality**

Guest at the British-Swedish Chamber of Commerce Dinner, 23 August 2021  
Guest at the Swedish Chamber of Commerce Impact 2021 Environmental  
Conference, 23 September 2021

**Category 10: Non-financial interests (a)**

Member of the International Trade Council

## **TEBBIT, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Freelance journalist, contributing to various newspapers  
Daily Telegraph blogger  
Occasional payments received for broadcasts and appearances  
Book royalties received on sales of "The Game Cook"

**Category 10: Non-financial interests (d)**

President, Nuffield Orthopaedic Centre Appeal and Nuffield Orthotics Appeal

## **TEVERSON, LORD**

**Category 1: Directorships**

Director, Wessex Investors Ltd  
Director, Anchorwood Developments Limited (property)  
Director and Trustee, Green Purposes Company (holding the special share in the  
Green Investment Bank)  
Director, Leddra Management Limited (clients are Cornwall Council and Wessex  
Investors Limited)

**Category 2: Remunerated employment, office, profession etc.**

Chair (formerly Co-chair), Cornwall and Isles of Scilly Local Nature Partnership

**Category 3: Person with significant control of a company (PSC)**

Leddra Management Limited  
Aldustria Limited  
Castledrive Limited

**Category 4: Shareholdings (a)**

Leddra Management Limited

**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, Lasting Properties Ltd (joint venture of Wessex Investors Ltd; remuneration received as Director of that company - see category 1)

Director, Aldustria Limited (energy storage) (unremunerated but the member holds shares in the company below the registration threshold)

Director, Castledrive Limited (holds shares in Aldustria, no business activity) (unremunerated but the member holds shares in the company below the registration threshold)

Director, Wessex Development and Investments Limited (land developer) (unremunerated but the member holds shares in the company below the registration threshold) \*

Director, KCS Print Holdings Limited (in liquidation) \*

**Category 10: Non-financial interests (e)**

Trustee, Regen SW (renewable energy agency for South West England)

Board Member, Policy Connect (think-tank, also on the Register of Consultant Lobbyists)

Patron, Human Rights at Sea (charity)

Member, Advisory Board of the Energy and Climate Intelligence Unit

Member, Advisory Board, Global Challenge Research Fund Compass programme

Member, Advisory Board, South West Business Council

## **THOMAS OF CWMGIEDD, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Practice as an arbitrator and expert witness at Arbitrators at 24 Lincoln's Inn Fields

President, Qatar International Court and Dispute Resolution Centre

Supplementary Panel of Justices of the Judicial Committee of the Privy Council and Supreme Court

**Category 4: Shareholdings (b)**

Compass Group plc (hospitality and support services)

Diageo plc (drinks)

**Category 10: Non-financial interests (a)**

Chairman, Board of Directors, Financial Markets Law Committee

Member, Advisory Committee, Therium Access (company which gives grants to not for profit law centres and charities in that field and public interest litigation)

**Category 10: Non-financial interests (b)**

Chancellor, Aberystwyth University

Member, First Minister of Wales' European Advisory Group (interest ceased 24 March 2021)

**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

Vice President, European Law Institute

President, London Shipping Law Centre

Elected Member, American Law Institute  
Chair, Steering Group, Standing International Forum of Commercial Courts  
Member, UK Constitution Monitoring Group

## **THOMAS OF GRESFORD, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Queen's Counsel formerly practising at Goldsmith Chambers  
Arbitrator, British Healthcare Trades Association

### **Category 5: Land and property**

Flat in London SW8 from which rental income is received

### **Category 9: Miscellaneous financial interests**

Married to Baroness Walmsley, a member of the House

### **Category 10: Non-financial interests (e)**

Chairman, Peterhouse Society, Cambridge  
Chair, Association of Military Court Advocates  
President, Rex Rowing Club  
President, Friends of Gresford Church  
President, London Welsh Chorale  
President, Friends of Maelor Hospital, Wrexham  
Vice President, Llangollen International Eisteddfod

## **THOMAS OF 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 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 1: Directorships**

Non-executive Director, Whittington Health Hospital Trust

### **Category 2: Remunerated employment, office, profession etc.**

Member, Advisory Group, Good Governance Institute

### **Category 10: Non-financial interests (a)**

Senior Associate, Social Business International (promotes social enterprises in UK and Europe)

Chair and Trustee, Phone Co-op Foundation for Co-operative Innovation

Senior Fellow, The Young Foundation  
Chair, Advisory Board of Assistive Healthcare Technology Association

**Category 10: Non-financial interests (b)**

Council Member, University of Bradford  
Emeritus Governor, London School of Economics (LSE)

**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) (property investment funds)

**Category 4: Shareholdings (b)**

Jones Lang LaSalle Inc (commercial real estate)  
Ventus VCT (alternative energy investment company)  
Castleforge Partners Fund (private equity real estate fund)  
Syncona Ltd (life science investments)

**Category 5: Land and property**

Farm in Argyll with forestry and tourism-related activities  
Residential holdings in London E9 and London E5 from which rental income is received

**Category 8: Gifts, benefits and hospitality**

Guest of National Rifle Association on 23 July 2021 as participant in House of Lords vs House of Commons target rifle match at Bisley for the Vizianagram trophy; target shooting, professional instruction and lunch were provided \*

**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**

Non-executive Director, AMTE Power plc (battery manufacturer)

**Category 2: Remunerated employment, office, profession etc.**

Joint Chairman, International Property Media Awards  
Chair of the Board of VisitScotland

**Category 3: Person with significant control of a company (PSC)**

Ulbster Holdings Limited  
Ulbster Estates (Sporting) Limited  
Clan Sinclair Trust

**Category 4: Shareholdings (a)**

Ulbster Holdings Limited (see category 10(a))

Ulminster Estates (Sporting) Limited (see category 10(a))

**Category 4: Shareholdings (b)**

Sanderson Design Group plc (formerly Walker Greenbank plc) (manufacturers of wallpaper and fabric; 1 per cent of share capital is owned by Ulminster Holdings Ltd - see category 10(a))

**Category 5: Land and property**

Moorland estate and hill farm in Altnabraec, Caithness

**Category 10: Non-financial interests (a)**

Chairman, North Highland Regeneration Fund (NHRF) (a company limited by guarantee, established by Nuclear Decommissioning Authority to provide loan funding for small businesses)

Owner and Chairman, Ulminster 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, Ulminster 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 AMTE Power plc (see category 1) is paid to Ulminster Holdings Limited)

**Category 10: Non-financial interests (e)**

Chairman, Fondation pour la formation hoteliere (Swiss charity based in Zurich)

Lord-Lieutenant of Caithness

Trustee and Director, Clan Sinclair Trust

## **TOMLINSON, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Chairman (formerly Member), 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

## **TOPE, LORD**

**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 (interest ceased 15 April 2021)

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 (interest ceased 15 April 2021)

British Veterinary Association/Wiley Publications, for whom the member serves as Chief Veterinary Adviser 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)

### **Category 10: Non-financial interests (e)**

Chair of Trustees, SMArt (Safe Medicines for Animals through Regulatory Training)

Chair of Trustees, PSTIF (Parliamentary Science and Technology Information Foundation)

Member, Board of Trustees (UK), Windward Islands Research and Education Foundation (interest ceased 15 April 2021)

Trustee, The Soulsby Foundation

Trustee, Petplan Charitable Trust

Chair of Trustees, SCI Foundation

## **TREFGARNE, LORD**

### **Category 10: Non-financial interests (a)**

Patron (unpaid), Foodservice Equipment Association (formerly Catering Equipment Suppliers' Association)

### **Category 10: Non-financial interests (b)**

Life Governor, Haileybury and Imperial Service College

### **Category 10: Non-financial interests (d)**

President, British Association of Aviation Consultants

Chairman, Fair Oaks Airport Consultative Committee

### **Category 10: Non-financial interests (e)**

President, Libyan-British Business Council

## **TRENCHARD, VISCOUNT**

### **Category 1: Directorships**

Director, Standon Lordship Ltd (consulting services)  
Director, UK Koyu Corporation Ltd (property investments)  
Chairman and Director, Stratton Street PCC Limited (investment funds)  
Director, Standon Calling Ltd (music festivals)  
Director, Jade Road Investments Limited (formerly Adamas Finance Asia Limited)

### **Category 2: Remunerated employment, office, profession etc.**

Corporate Adviser, Gideon Franklin Limited (corporate finance advisory firm)  
Corporate Adviser, Beamish International Ltd (rare whisky advisers)  
Consultant, Japan Bank for International Cooperation (the member's annual earnings for this work fall within the £30,000 - £40,000 band)  
Consultant, Simon Robertson Associates LLP (corporate finance advice)

### **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)**

Member, Advisory Board, Kalavinka Advisors Limited (formerly Bridger Intelligence Limited) \*  
Senior Adviser, Triple Cert PPE Limited (interest ceased 27 April 2021)  
Member, Advisory Board, Penultimate Power UK Limited (energy)  
Senior Adviser on nuclear energy projects in Japan and UK, Alpha Sierra Advisory Limited (provides consultancy services related to energy)

### **Category 10: Non-financial interests (b)**

Senior Adviser to Her Majesty's Government on Japanese Financial Services

### **Category 10: Non-financial interests (e)**

Lieutenant of the City of London  
Deputy Chairman, Royal Air Force Benevolent Fund

## **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)  
A Vice Chair, Peers for Gambling Reform

## **TRIESMAN, LORD**

### **Category 1: Directorships**

Non-executive Director, Havin Bank Ltd

Chairman, Triesman Associates Limited (company in which member has a controlling interest; the company is an investment company in private equity and finance businesses principally working in real estate and other types of financial investment; fees are paid to this company in respect of advisory roles undertaken for Havin Bank Ltd and LD Training Services Ltd)

Director, This Is Gravity Limited (formerly Salamanca Group Topaz Ltd) (real estate in Somerset) and This is Gravity Holdings Ltd

Director, Wildfox Resorts Group Ltd (formerly Rocksteady Resorts Ltd) (strategic developer specialising in creation and building of activity and adventure vacation centres)

Director, Bio Farma Innovations UK Ltd (pharmaceuticals)

**Category 2: Remunerated employment, office, profession etc.**

Chair, Appointments Panel, Independent Press Standards Organisation (IPSO)

LLP Designated Member, Salamanca Group LLP (merchant banking); also

Director, Salamanca Group HTIB Holdings Ltd, and Salamanca Group Trade and Investment Holdings Ltd

**Category 3: Person with significant control of a company (PSC)**

Havana Trade and Investment Corporation Ltd (trade promotion) (see category 10(a))

Triesman Associates Limited

**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)

**Category 10: Non-financial interests (a)**

Member of Board of Advisors, Blue Holdings (formerly Joule Africa Ltd) (building hydroelectric facilities in Africa)

Director, European Leadership Network

Adviser, Zuuse Pty Ltd (software company)

Director, The Clean Growth Leadership Network

Director, BFI Ltd (pharmaceuticals and medical procedures and devices)

Joint Chairman, The Cuba Initiative

Chairman, Havana Trade and Investment Corporation Ltd (trade promotion) (see category 3)

Director, National Vaccine Production Facility Ltd (designed to source real estate for UK vaccine manufacture and distribution)

Chairman, SG Innovations Ltd (in partnership with overseas pharmaceutical and medical product businesses, company will import and market these products to UK in regulated medical sector)

Member of the Board, Bounce Forward (children's charity concerned with psychological well-being and resilience)

**Category 10: Non-financial interests (b)**

Senior Visiting Policy Fellow, Centre for Existential Risk, University of Cambridge

Fellow, Wolfson College, Cambridge

Member, Governing Council, University of Northampton

Senior Fellow, Warwick Manufacturing Group, University of Warwick



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)

**Category 10: Non-financial interests (e)**

Member, 48 Group Club

Trustee, My Life My Say (empowerment of younger people)

Liveryman, Worshipful Company of Stationers and Newspaper Makers

## **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 2: Remunerated employment, office, profession etc.**

Minister of State at the Cabinet Office \*

**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 3: Person with significant control of a company (PSC)**

Energy Enterprises 2 Limited

**Category 5: Land and property**

Residential property in Bath, Somerset, BA1 from which rental income is received

Residential property in Tonbridge, Kent

Residential property in London SW1 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 (interest ceased 1 December 2020)

## **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), Boston Scientific Corp (medical devices) (interest ceased 18 April 2021), Bright Horizons (child care provider), Bristol-Myers Squibb (pharmaceuticals), Microsoft Corporation (technology), PayPal Holdings Inc, S&P Global Inc (financial information and analytics), Vodafone Group plc (telecommunications), Zimmer Biomet (medical devices), Qualcomm (wireless technology), Sherwin-Williams (paints and coatings), Visa Inc (payments technology), Bank of America Corporation (banking), Citigroup Inc (banking), Eaton Corporation plc (engineering products) and Thermo Fisher Scientific Inc (manufacturer of scientific instruments, consumables and chemicals)

### **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)**

Member (formerly 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 4: Shareholdings (b)**

Prudential plc  
British Land Company plc

### **Category 10: Non-financial interests (e)**

Trustee (formerly Chairman), Zambia Orphans Aid UK  
Trustee, Global Warming Policy Foundation (interest ceased 13 January 2021)

## **TURNER OF ECCHINSWELL, LORD**

### **Category 1: Directorships**

Non-executive Chairman, Chubb European Group Limited and of the following:  
Chubb Life Europe SE, Chubb Underwriting Agencies Limited (CUAL) and  
Chubb European Group SE  
Board Member, Envision AESC (Japan) (battery technology) \*

### **Category 2: Remunerated employment, office, profession etc.**

Chairman, Energy Transitions Commission \*  
Adviser to the Board, OakNorth (banking)  
Affiliate Partner (formerly Adviser), SystemIQ Limited \*  
Member, Advisory Board, Envision Ltd (private renewables energy company in  
Shanghai)  
Speaking engagement, 10 February 2021, virtual ASFA Annual Conference  
(payment received 7 April 2021)  
Speaking engagement, 30 April 2021, Tashanzhishi's China Thinkers Bureau  
Dialogue (virtual event)

### **Category 4: Shareholdings (b)**

M&G plc (fund management and investment advisory services)  
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**

Resolution Foundation provides office  
Institute for New Economic Thinking (INET) provides research support

### **Category 10: Non-financial interests (a)**

Board Member, Institute for Strategic Dialogue

### **Category 10: Non-financial interests (b)**

Visiting Professor, Bayes Business School (formerly Cass Business School) \*  
Visiting Professor, London School of Economics \*

### **Category 10: Non-financial interests (e)**

Trustee, The Resolution Foundation and Director of associated company \*  
Council Member, Overseas Development Institute (ODI)  
Senior Fellow (formerly Chairman), Institute for New Economic Thinking (INET)  
Member, Advisory Board of the Energy and Climate Intelligence Unit

## **TYLER OF ENFIELD, BARONESS**

### **Category 1: Directorships**

Non-executive Director, Social Work England (interest ceased 31 August 2021)

### **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)**

Commissioner, Financial Inclusion Commission (providing leadership to improve the state of the nation's financial wellbeing, championing financial inclusion as a public policy priority for public bodies, businesses, and civil society and challenging exclusion wherever it occurs)

### **Category 10: Non-financial interests (e)**

President, Money Advice Trust (charity)  
Trustee, Martin Bowen and David Reeks Charitable Foundation (charity)  
Ambassador, Centrepoint  
Vice President, Relate (registered national charity)  
Member of Advisory Council of Step up to Serve Campaign (aimed at doubling the number of 10-20 year olds involved in volunteering and social action) (interest ceased 29 April 2021)

## **TYRIE, LORD**

### **Category 2: Remunerated employment, office, profession etc.**

Chairman, Jersey Financial Stability Shadow Board  
Consultant, DLA Piper UK LLP (solicitors)  
Adviser, Victoria Harbor Group (urban development in the UK)

### **Category 8: Gifts, benefits and hospitality**

Honorary member, Goodwood Country Club

### **Category 10: Non-financial interests (a)**

Finance Committee member, Marylebone Cricket Club  
Investment Committee member, Garrick Club  
Unpaid adviser, Investor Forum (a major non-profit initiative by business leaders to improve corporate governance in the quoted sector)

### **Category 10: Non-financial interests (b)**

Visiting Fellow, Nuffield College, University of Oxford

### **Category 10: Non-financial interests (c)**

Trustee and Finance Committee member, Pallant House Gallery

## **UDDIN, BARONESS**

### **Category 10: Non-financial interests (e)**

Chair, National Commission on Muslim Women (interest ceased 27 April 2021)

## **UDNY-LISTER, LORD**

### **Category 1: Directorships**

Non-executive Director, Stanhope Holdings Ltd (office developer)

Director, Edward Lister Consultants Ltd (property development, general business and strategic advice); clients are Delancey (see category 2), HSBC Holdings plc and Metdist Enterprises Ltd (general investor and metals trader)

Non-executive Director, Eco World Management and Advisory Services (UK) Ltd (property developer)

Chairman and Non-executive Director, Eco World London Development Company Ltd (property developer)

### **Category 2: Remunerated employment, office, profession etc.**

Prime Minister's Special Envoy to the Gulf (interest ceased 23 April 2021)

Adviser, Delancey (property investors and asset managers)

### **Category 3: Person with significant control of a company (PSC)**

Edward Lister Consultants Ltd

### **Category 4: Shareholdings (a)**

Edward Lister Consultants Ltd

### **Category 4: Shareholdings (b)**

YouGov plc (polling)

Stanhope Holdings Ltd (commercial office developers)

Johnson Controls (engineering)

### **Category 5: Land and property**

Share of property in London SW15 from which rental income is received

### **Category 10: Non-financial interests (a)**

Joint Chair, UAE-UK Business Council

Trustee, Putney Conservative offices, Disraeli Road SW15

### **Category 10: Non-financial interests (c)**

Trustee, Dorneywood Trust

## **ULLSWATER, VISCOUNT**

### **Category 1: Directorships**

Chairman, Lonsdale Settled Estates Ltd (management of landholdings etc in Cumbria)

### **Category 4: Shareholdings (b)**

Peartree Radio Realisation Ltd (interest ceased 13 April 2021)

### **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

## **VAIZEY OF DIDCOT, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Consultant, LionTree LLC (telecommunications, media and technology); member advises on potential business opportunities  
Chairman, Advisory Board, Digital Theatre.com Ltd (online theatre education) (interest ceased 29 October 2021)  
Member, FTI Consulting's Technology Media and Telecommunications Advisory Board (business advisory) (interest ceased 31 January 2021)  
Adviser, Common Sense Media (not for profit education charity); member supports charitable aims of providing digital curriculum for children and content ratings for parents educating children  
Member, Advisory Board, NewsGuard Technologies Inc (company which rates websites)  
Member, Advisory Board, Salary Finance Ltd (ethical employee loans)  
Ambassador, Digitalis (online reputation company)  
Chairman, Advisory Board, Access Partnership (strategic communications)  
Culture Editor, Country & Town House Magazine  
Adviser, Authors Licensing and Collecting Society; member attends four meetings per year to advise on strategy  
Member, Advisory Board, Edge Investment (venture capital)  
Adviser, Perlego (online textbook company); member supports fund-raising and commercial opportunities  
Adviser, Osiris Ventures (agri-tech); member provides general strategic advice  
Consultant, The Investing and Saving Alliance (TISA) (representative body for retail investment management industry)  
Advisor, Cultivate (human resources company)  
Member, Advisory Board, Government MBA, Royal Court of Oman (the member's annual earnings for this work are US\$20,000)  
Chairman, Advisory Board, Digital Futures Ltd (company providing digital skills for students)  
Adviser, ScaleUp Capital (scale-up investors)  
Member, Advisory Board, Sisal SpA (supporting Italian lottery operator's application for fourth UK National Lottery licence)  
Speaking engagement, 23 September 2021, Deloitte Legal, London  
Speaking engagement, 14 October 2021, START art exhibition, London  
Speaking engagement, 14 October 2021, virtual Creative Economy Forum, Malaysia

**Category 10: Non-financial interests (a)**

Member, Investment Committee, Arno Finance

**Category 10: Non-financial interests (c)**

President (formerly Deputy President), Old Pauline Club  
Council Member, National Youth Theatre of Great Britain; and Director of the associated company  
Trustee, Doc Society Charitable Trust (charity making documentaries); and Director of the associated company

**Category 10: Non-financial interests (e)**

Trustee, London Music Masters (music charity); and Director of the associated company, UK Music Masters Ltd  
Trustee, Oscar's Book Prize  
Chairman, Creative Fuse North East (research project of five NE universities)  
President, SUDEP Action (epilepsy charity based in Wantage)

Patron, Institute of Telecommunications Professionals

## **VALENTINE, BARONESS**

### **Category 1: Directorships**

Chair, Heathrow Southern Railway Ltd  
Director, Value and Indexed Property Income Trust plc (formerly Value and Income Trust plc) (quoted investment trust)

### **Category 2: Remunerated employment, office, profession etc.**

Director of Place (formerly consultant on Blackpool regeneration), Business in the Community

### **Category 3: Person with significant control of a company (PSC)**

Heathrow Southern Railway Ltd

### **Category 4: Shareholdings (b)**

TP Income VCT plc (specialist investment business)  
Becton, Dickinson and Company (medical technology) (interest ceased 31 October 2021)  
Croda International plc (chemicals)  
3i Group plc (investments)  
Cellnex (wireless telecommunications infrastructure and services company) (interest ceased 30 September 2021)  
International Public Partnerships (invests in infrastructure assets)  
3i Infrastructure plc (invests in infrastructure and greenfield projects)  
Amazon Inc (retail)  
Facebook Inc (social media)  
Alphabet Inc (search)  
Visa Inc (payments)  
BH Macro plc (macroeconomics hedge fund)  
JPMorgan Chase & Co (bank)  
Mastercard Inc (global payment solutions company)  
Starbucks Coffee Company (drinks) (interest ceased 31 July 2021)  
Prudential plc (insurance)  
Tritax Eurobox REIT (investment company)  
Gresham House Energy Storage (energy)  
Augmentum Fintech plc (fintech)  
Cordiant Digital Infrastructure Limited (invests in global infrastructure and real assets)  
Helios Towers (telecommunications)  
Diageo plc (drinks)  
McDonald's Corporation (restaurants)  
Aberdeen Standard European Logistics Trust (owns internet logistic warehouse in mainland Europe)  
Apple Inc (technology)

### **Category 10: Non-financial interests (b)**

Vice Chair and Council Member, University College London

## **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)**

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.**

Parliamentary Under Secretary of State for Transport

## **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)**

Lawgra (No.358) Limited (non-trading) (interest ceased 27 April 2021)

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) (interest ceased 13 May 2021)

Abacus Investments Limited (property investment holding company) (interest ceased 13 May 2021)

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) (interest ceased 19 January 2021)

**Category 10: Non-financial interests (e)**

Chairman, WE UK (formerly Free The Children UK)



## **VERMA, BARONESS**

### **Category 1: Directorships**

Director, Domiciliary Care Services (UK) Ltd (family-owned business)  
Non-executive Director, Renewable Energy Association  
Director and Chair of Advisers, Nexus Green Limited (green projects across the developing world)  
Director, Afrinex Ltd, Mauritius (subsidiary of Bombay stock exchange) \*  
Director, Applebright Cleaning Services Ltd

### **Category 3: Person with significant control of a company (PSC)**

Applebright Cleaning Services

### **Category 4: Shareholdings (a)**

Applebright Cleaning Services

### **Category 5: Land and property**

Flat in London SW8 from which rental income is received

### **Category 10: Non-financial interests (a)**

Member, International Academic Advisory Board, Amity University, India  
Special Adviser, Sir John Cass Foundation  
Board member, Oakstones (investment consultancy) (interest ceased 17 May 2021)  
President, Indian and Ugandan Chapter, Women's Indian Chamber of Commerce and Industry (WICCI)  
Chair, International Advisory Board, Institute of Directors (India)  
Board Member and Co-founder, Powerful Women Limited

### **Category 10: Non-financial interests (b)**

Member of Council, Southampton University  
Chair, UN Women UK

### **Category 10: Non-financial interests (e)**

Co-founder, Sarla Foundation  
Co-founder, Hansraj Childrens Home, India  
Member, Advisory Council, Council on Geostrategy  
Trustee, Mukul Madhav Foundation 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 (d)**

Member of Council, The Freedom Association (non-partisan, centre-right, classically liberal campaign group)

### **Category 10: Non-financial interests (e)**

Trustee, Institute for the Study of Civil Society (CIVITAS) (interest ceased 11 May 2021)

Chairman, Nigel Vinson Charitable Trust  
Trustee, Foundation for the History of Totalitarianism

## **WAKEHAM, LORD**

### **Category 1: Directorships**

Director, Genner Securities Ltd (family-owned investment company; parent company - see below) (interest ceased 31 March 2021)

Director, Genner Holdings Ltd (family-owned investment company) (interest ceased 31 March 2021)

### **Category 2: Remunerated employment, office, profession etc.**

Chartered Accountant (retired)

### **Category 3: Person with significant control of a company (PSC)**

Genner Securities Ltd and its non-trading subsidiaries (Genner Farms Limited, Genner Holdings Limited, Genner Investments Limited, Genner Trust Limited)

Genner Nominees Limited (non-trading) \*

Genner Secretaries Limited (non-trading) \*

### **Category 4: Shareholdings (a)**

Genner Securities 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))

Director, Genner Investments Limited (non-trading) (interest ceased 31 March 2021) \*

Director, Genner Trust Limited (non-trading) (interest ceased 31 March 2021) \*

### **Category 10: Non-financial interests (c)**

Adviser, HMS Warrior 1860

### **Category 10: Non-financial interests (e)**

Vice President, Alexandra Rose Charities

Trustee, Carlton Club

President, Fire Service Parliamentary Scheme

## **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

Wellington Estates Barn Limited

Wellington Estates Holdings Limited

### **Category 4: Shareholdings (a)**

Waldegrave Farms Ltd (tenant farming company)

### **Category 10: Non-financial interests (b)**

Fellow, All Souls College, Oxford

Chancellor, Reading University \*  
Member, Holyport College \*

**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)**

Director and Chair of Trustees, Coutts Charitable Foundation \*  
Director and Trustee, Dorney Lake Trust \*  
Director and Trustee, Eton College Services Ltd \*  
Chair, Royal Mint Advisory Committee (interest ceased 31 December 2020)  
Trustee, Wellington Resettled Estate  
Trustee, The Manifold Trust  
Trustee, The Henry VI Charity  
Chair of Trustees, The Poor's Estate Charity, Eton  
Trustee, St Mary the Virgin, Primrose Hill

## **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)

## **WALLACE OF SALTIRE, 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) (interest ceased 31 March 2021)

## **WALLACE OF TANKERNESS, LORD**

**Category 1: Directorships**

Chairman and Non-executive Director, The Water Retail Company (honorary received) (interest ceased 15 March 2021)

**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 (interest ceased 30 April 2021)

**Category 10: Non-financial interests (a)**

Member, Faculty of Advocates

**Category 10: Non-financial interests (d)**

Chair and Trustee, Reprieve (anti-death-penalty charity) (interest ceased 26 April 2021)

**Category 10: Non-financial interests (e)**

Moderator of the General Assembly of the Church of Scotland

**WALMSLEY, BARONESS**

**Category 5: Land and property**

Flat in London SW8 from which rental income is received (interest ceased 12 October 2021)

**Category 9: Miscellaneous financial interests**

Married to Lord Thomas of Gresford, a member of the House

**WALNEY, LORD**

**Category 1: Directorships**

Director, Powerful Street Ltd (strategic advice consultancy)

Director, The Jewish Community Media Trust CIC (seeks to contribute to cultural, religious, educational and charity initiatives in UK's Jewish community)

**Category 2: Remunerated employment, office, profession etc.**

Engagement Director for the Levelling Up Goals, Crowne Associates Ltd (consultancy on environment, social and governance issues) (remuneration is paid to Powerful Street Ltd)

**Category 3: Person with significant control of a company (PSC)**

Powerful Street Ltd

The Jewish Community Media Trust CIC

**Category 4: Shareholdings (a)**

The Jewish Community Media Trust CIC (seeks to contribute to cultural, religious, educational and charity initiatives in UK's Jewish community)

Powerful Street Ltd

**Category 10: Non-financial interests (b)**

Prime Minister's Trade Envoy to Tanzania

UK Government's Independent Adviser on Political Violence and Disruption (formerly UK Government Special Envoy on Countering Violent Extremism), based in the Home Office

**Category 10: Non-financial interests (e)**

Trustee, The Mel Evans MBE Foundation (advancement of health, particularly the research of Motor Neuron Disease)

**WARNER, LORD**

Nil

On leave of absence; exempt from registration

**WARSI, BARONESS**

### **Category 1: Directorships**

Director, SW Property 2016 Limited (private limited company owned 100 per cent by member; letting/operating real estate)

Director, BSWUK Ltd (member's own company dealing with TV, radio and other media engagements and talks; developing production ideas including preparatory work such as research, exploring access and potential participants)

Non-executive Director, Galaxy Construction Solutions Ltd (group of companies who distribute and make specialist products for use in construction)

### **Category 2: Remunerated employment, office, profession etc.**

Fee received from Hat Trick Productions for appearance on BBC TV show 'Have I Got News For You', 20 May 2021

The member is represented by Curtis Brown agency for her media work

Fee received from MK Ltd (UK) for appearance on 'The Complaints Department', 8 July 2021 (payment received 30 July 2021)

Fee received from Open Mike Productions (UK) for appearance on 'The Last Leg', 9 July 2021 (payment received 30 July 2021)

Speaking engagement, 4 August 2021, online event for Columbia Threadneedle Investments (payment received 14 August 2021)

Fee received from Hello Halo TV for appearance on programme for future broadcast, filmed 23-26 August 2021 (payment received 3 September 2021)

Strategic Business Adviser, Ruperts Ingredients

Fee received from Lime Pictures Ltd, 30 November 2020, for research and script writing (including travel and meals) in preparation for TV programme for Channel 4

Fee received for online presentation, 18 November 2020, APAX Partners

Fee received from Hat Trick Productions for appearance on BBC TV show 'Have I Got News For You', 30 October 2020 (payment received 30 November 2020)

Fee received from ATypical Media for BBC Winter Walks series, 11 December 2020

Payment received from Expectation Entertainment for regular appearance on Channel 4 TV programme 'Steph's Packed Lunch'

Advance payment and royalties for a book published by Penguin, Allen Lane, April 2017

Occasional fees from speeches, lectures, writing and media

Pro Vice Chancellor, University of Bolton

### **Category 3: Person with significant control of a company (PSC)**

The Baroness Warsi Foundation (interest ceased 7 May 2021)

BSWUK Ltd

SW Property 2016 Limited

### **Category 4: Shareholdings (a)**

BSWUK Ltd (dealing with TV, radio and other media engagements and talks; developing production ideas including preparatory work such as research, exploring access and potential participants)

SW Property 2016 Limited (private limited company owned 100 per cent by member; letting/operating real estate - see category 1)

### **Category 4: Shareholdings (b)**

Wakelet Ltd (content curation platform and mobile app to save, organise, present and share digital content)

Ruperts Ingredients Ltd (manufacture of condiments and seasonings)

### **Category 5: Land and property**

Flat in London NW from which rental income is received  
Flat in London SW8 from which rental income is received (interest ceased 13 June 2021)  
Flat in London SW1 from which rental income is received

**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  
Member, International Advisory Board on Freedom of Religion or Belief, University of Notre Dame, Indiana, USA

**Category 10: Non-financial interests (b)**

Member, International Advisory Board, Glynn Institute, ACU (Australian Catholic University)  
Visiting Professor, St Mary's University  
Member, Advisory Board, The Bridge Initiative, Georgetown University, Washington DC  
Member, Board of Governors, Bolton College

**Category 10: Non-financial interests (e)**

Chairman and Trustee, The Baroness Warsi Foundation (interest ceased 7 May 2021)  
Trustee, Yorkshire Sculpture Park  
Adviser, Tracks of Peace (UK charity promoting human, racial and religious tolerance among communities and nations in conflict)

## **WARWICK OF UNDERCLIFFE, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Chair of Board, The Property Ombudsman  
Chair, National Housing Federation

**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)**

Vice President, International Students House  
Life Vice President, Voluntary Service Overseas

## **WASSERMAN, LORD**

**Category 1: Directorships**

Chairman, The Public Safety Forum (private company limited by guarantee without share capital; the company advises on the use of science and technology to improve community safety; the company will be funded from subscriptions from the private sector and others; see also category 4(a)) (dormant company)

**Category 2: Remunerated employment, office, profession etc.**

Board Member (formerly Strategic Adviser to Board), IntelliSense.io (AI technology for mining)

**Category 3: Person with significant control of a company (PSC)**

The Public Safety Forum (dormant company)

**Category 4: Shareholdings (a)**

Yes Please Foods GmbH (Berlin-based private company selling fresh soups in Germany and Switzerland) (non-trading)

The Public Safety Forum (member is sole director of the company) (dormant company)

**Category 4: Shareholdings (b)**

Dominion Energy Inc (formerly Dominion Resources Inc) (energy)

Mondelez International Inc (confectionery, food and beverages)

Diageo plc (alcoholic beverages)

Emerson Electric Co (technology and engineering)

Exxon Mobil Corporation (energy)

Johnson & Johnson Inc (pharmaceutical, surgical, biotechnology and personal hygiene products)

Royal Bank of Canada (banking and financial services)

Enbridge Inc (energy)

Microsoft Corp (technology)

**Category 10: Non-financial interests (a)**

Member, Supervisory Board, IntelliSense Lab LLP (a company registered in Kazakhstan)

**Category 10: Non-financial interests (e)**

Trustee, Centre for Justice Innovation (UK registered charity which seeks to build a fairer and more effective justice system)

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 2: Remunerated employment, office, profession etc.**

Registered Nurse (formerly non-practising)

Member, Quality Committee, Outcomes First Group (formerly National Fostering Agency)

Adviser, Good Governance Institute (interest ceased 28 April 2021) \*

Chair, National Wound Care Programme (NHS England) (interest ceased 31 July 2021) \*

Chair, Look Ahead Care and Support Limited (support, care and accommodation services)

**Category 6: Sponsorship**

Research and administrative support is given by the Faculty of Nursing & Midwifery at King's College London (interest ceased 1 August 2021)

The member receives research support from a PhD student from King's College London, as part of a training scheme for which the student receives a stipend

**Category 10: Non-financial interests (b)**

Visiting Professor of Nursing, King's College London

Emeritus Professor of Nursing, Plymouth University

Trustee, Florence Nightingale Museum Trust (interest ceased 28 April 2021)

**Category 10: Non-financial interests (e)**

President, Florence Nightingale Foundation (registered charity) (nursing scholarships)

Vice President, War Widows' Association \*

Board Member and Alternate Chair, Nursing Now Campaign, Burdett Trust (interest ceased 1 June 2021) \*

Co-Chair, State of the World's Nursing, Nursing and Midwifery Health Workforce Department, World Health Organization, Geneva (interest ceased 28 April 2021)

## **WATSON OF INVERGOWRIE, LORD**

**Nil**

No registrable interests

## **WATSON OF RICHMOND, LORD**

**Category 1: Directorships**

Director (formerly Chairman), Raisin Social Ltd (interest ceased 14 December 2020)

**Category 10: Non-financial interests (b)**

High Steward (Deputy Chancellor), Cambridge University

**Category 10: Non-financial interests (c)**

Trustee, Richmond Museum

**Category 10: Non-financial interests (d)**

Chairman, Father Thames Trust

President (formerly Chairman), European Atlantic Movement

**Category 10: Non-financial interests (e)**

President Emeritus (formerly Vice President), English Speaking Union

President Emeritus (formerly President), British-German Association

Chairman, The Cambridge Foundation

Honorary Fellow, Jesus College, Cambridge (interest ceased 19 May 2021)

Trustee, Portuguese Centenary Appeal

Academic Governor, Richmond - the American International University in London (interest ceased 19 May 2021)

## **WATTS, LORD**

**Category 5: Land and property**

Flat in London, SE17

**Category 8: Gifts, benefits and hospitality**

Received hospitality and one ticket as guest of The Betting and Gaming Council at England v Scotland 2020 UEFA European Football Championship match, Wembley, 18 June 2021

Received hospitality and one ticket as guest of The Betting and Gaming Council at The Ivors (66th Ivor Novello Awards), JW Marriott Grosvenor House London, 21 September 2021



**Category 10: Non-financial interests (b)**

Board Member, Salt Merseyside Ltd, University of Liverpool

**Category 10: Non-financial interests (e)**

A Vice Chair, Peers for Gambling Reform

**WAVERLEY, VISCOUNT**

**Category 1: Directorships**

Founder, Beneficial Owner and Non-executive Chairman (formerly Director (Portugal)), Endgame Global Lda (formerly Endgame Algarve Unipessoal Lda; member's own company) (interest as Non-executive Chairman ceased 31 December 2020)

**Category 2: Remunerated employment, office, profession etc.**

Strategic Adviser, Smarter Contracts Ltd (Blockchain & IoT Software and Services Company) (no remuneration but the member has received shares)  
Occasional articles written for Capital Finance International; fees donated to another person

Awards Judge, International Property Media Ltd

**Category 3: Person with significant control of a company (PSC)**

Supplyfinder Limited

**Category 4: Shareholdings (a)**

Endgame Lda (member's company in which member has a controlling interest; see category 1)

Supplyfinder Limited (member's company in which member has a controlling interest; see category 10(a))

SupplyFinder Lda (member's company in which member has a controlling interest; see category 10(a))

**Category 4: Shareholdings (b)**

Cofounder Venture Studios Ltd (venture capital)

Smarter Contracts Ltd (blockchain & IoT software and services company)

**Category 10: Non-financial interests (a)**

Owner, Kazsupplychain LLP (Kazakhstani entity owned 100% by member; unremunerated; dormant)

Director and owner, Kazindustry LLP (Kazakhstani entity owned 100% by member; unremunerated; dormant)

Director, Sicon Kazakhstan LLP (Kazakhstani entity; unremunerated; dormant)

Copyright holder, Parliamentrevealed.org (not-for-profit website)

Founder, Beneficial Owner and Non-executive Chairman, SupplyFinder Lda (member's own company providing information via SupplyFinder.com, a networking, opportunity and information portal covering 224 countries including a non-monetary media exchange with Roscongress Russia) (interest as Non-executive Chairman ceased 31 December 2020)

Advice on International relationship building, World Alliance of International Financial Centres

Honorary Co-Chairman, International Tax and Investment Center (ITIC)

(independent non-profit-making research and education foundation serving as a clearinghouse for information on best practices in taxation and investment policy)

Honorary Chairman, Cofounder Venture Studios Ltd (venture capital)

Founder, Beneficial Owner and Non-executive Chairman, Supplyfinder Limited (member's own company providing information via SupplyFinder.com, a networking, opportunity and information portal covering 224 countries) (interest as Non-executive Chairman ceased 31 December 2020)

**Category 10: Non-financial interests (d)**

Honorary Chairman, New Silk Road Forum (non-profit-making entity that promotes dialogue between governments, industry leaders and the professions)

## **WEI, LORD**

**Category 1: Directorships**

Director, Shoreditch Ventures Ltd (provides board level advice to clients on technology, impact and investment strategy)

Non-executive Director, BE Ltd (provider of schooling and education services globally)

Director, Penn Pacific Capital Partners Ltd (environmental business consultancy - dormant)

Director, Shoreditch Ventures (HK) Ltd (education related advisory)

Director (formerly Adviser), Sweetbridge (fintech company specialising in supply chain risk management)

Non-executive Director, Fortunis Capital (sustainable investment group that backs STEM related innovation in UK)

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Dot Investing (tech enabled asset manager)

Adviser on property, Kinrise Real Estate Ltd (provides advisory services, helping manage and operate investments into ethical commercial property)

Adviser, Salary Finance (financial wellbeing benefits)

Adviser, Sidekick Group (facilities management business) (interest ceased 31 March 2021)

Chair, Advisory Board, City Vision (charity that seeks to help transform cities)

Member of Advisory Board, Future Planet Capital (sustainable investment platform)

Speaking engagement, 5 October 2021, talk on digital transformation to senior management at Informa plc, The Langley Hotel, Iver

**Category 3: Person with significant control of a company (PSC)**

Shoreditch Ventures Ltd

SP E2 Ltd

Education Research Services Ltd (ceased trading)

**Category 4: Shareholdings (a)**

SP E2 Ltd (property services)

Shoreditch Ventures Ltd

Shoreditch Ventures (HK) Ltd (education related advisory)

**Category 4: Shareholdings (b)**

Kinrise Real Estate Ltd (investment advisory)

Mployble (edtech business)

Meris Education Ltd (edtech business)

Crayfish.IO Ltd (tech platform for freelancers)

**Category 6: Sponsorship**

Member receives pro bono support from Jonathan Croft as Head of Research one day per week

Member benefits from an intern four days per week, provided by the CARE internship programme

**Category 10: Non-financial interests (a)**

Director, The Shaftesbury Partnership Ltd (social business and think-tank)

Director, Education Research Services Ltd (ceased trading)

Co-founder (formerly Director), Manchester China Forum (body fostering links between Manchester and China for trade)

Founder, Maker Life movement (property technology community building network)

Non-executive Director, Urban Retail Futures Ltd (non-profit company supporting development of sustainable approaches to retail and town centre development) (interest ceased 1 October 2021)

Director, Mployble (edtech business)

Chairman and Non-executive Director, Meris Education Ltd (edtech business) (remunerated until 31 December 2020)

Founder, Diaspora Group (works with migrants and on migration policy)

Adviser, Advisory Board, Epic Hostels (serving hospitality industry)

**Category 10: Non-financial interests (e)**

Member, Archbishops' Racial Justice Commission

Member, Advisory Committee, Global Parliament of Mayors

## **WELLINGTON, DUKE OF**

**Category 1: Directorships**

Director, Richemont Holdings (UK) Limited (high quality brands)

**Category 2: Remunerated employment, office, profession etc.**

Senior Adviser (formerly Director), Compagnie Financière Richemont SA (high quality brands)

**Category 3: Person with significant control of a company (PSC)**

Bardrochat Estate Management Company Limited

Stratfield Saye Estates Management Company Limited

Wellington Country Park Limited (interest ceased 1 December 2020)

**Category 4: Shareholdings (a)**

AGSL (agricultural company in Spain)

**Category 4: Shareholdings (b)**

Wellington Farm Shop Ltd

Compagnie Financière Richemont SA (high quality brands)

Diageo plc (beverage alcohol)

RIT Capital Partners plc (investment trust)

Persimmon plc (housebuilding)

Berkshire Hathaway (multinational conglomerate holding company)

**Category 5: Land and property**

Agricultural property in the province of Granada, Spain

Agricultural property in Wallonia, Belgium

Partner in family farming business in Hampshire

Partner in family farming business in Ayrshire

**Category 10: Non-financial interests (a)**

Director, Bardrochat Estate Management Company Limited  
Director, Wellington Country Park Limited (interest ceased 1 December 2020)  
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

Trustee, Royal United Services Institute (RUSI) (registered charity)

## **WEST OF SPITHEAD, LORD**

**Category 1: Directorships**

Chairman, Spearfish 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

Spearfish Security 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 (e)**

President, Merchant Navy Medal Fund

Knight President, Society of Knights of the Round Table

President, Merchant Navy Association

## **WHARTON OF YARM, LORD**

**Category 1: Directorships**

Director, GBMW Ltd (member's company providing strategic and management advice, and running his private office) (member draws ad hoc dividends); current clients are Alliance of Conservatives and Reformists (ACRE) (interest ceased 31 July 2021), Aquind Ltd (electricity transmission), Cenergist (energy solutions), Eversleigh LLP (property), Fifth Capital London Limited (property), FTI (energy), Heartland Solutions Group Inc (strategic consultancy), Hume Brophy (communications) (interest ceased 30 November 2020), Inmarsat

(telecommunications) (interest ceased 30 June 2021), IX Wireless Limited (telecommunications infrastructure provider), New Direction (research) (interest ceased 30 June 2021), OES Equipment LLC (oilfield services), Parking Places Ltd (property), Policy Exchange Ltd (think tank) and Squire Patton Boggs LLP (law firm)

Non-executive Director, Cohiba Communications Limited (telecommunications)

Non-executive Director, Net Zero Infrastructure plc (green energy investment)

**Category 2: Remunerated employment, office, profession etc.**

Chair, Office for Students (independent regulator) (part-time)

**Category 3: Person with significant control of a company (PSC)**

JRF Housing Ltd

GBMW Ltd

**Category 4: Shareholdings (a)**

GBMW Ltd

**Category 10: Non-financial interests (a)**

Director, JRF Housing Ltd (owns rental properties)

## **WHEATCROFT, BARONESS**

**Category 1: Directorships**

Non-executive Director, St James's Place plc (financial services) (interest ceased 15 May 2021)

Non-executive Director, Fiat Chrysler Automobiles (interest ceased 1 February 2021)

**Category 2: Remunerated employment, office, profession etc.**

Occasional freelance journalism

Chair, Appointments and Oversight Committee of the Financial Times

**Category 4: Shareholdings (b)**

Fiat Chrysler Automobiles NV

Ferrari NV (luxury sports car manufacturer)

**Category 8: Gifts, benefits and hospitality**

Party to a legal challenge against the Government for alleged failure to investigate foreign state interference in the UK's democratic process, which has been crowd funded by The Citizens (For The Citizens Limited is a non-profit organisation registered as a UK limited company))

**Category 10: Non-financial interests (a)**

Chairman, Association of Leading Visitor Attractions

**Category 10: Non-financial interests (b)**

Visiting Fellow, Centre for Corporate Reputation, Oxford University

**Category 10: Non-financial interests (e)**

Trustee, Vindi and Kamini Banga Family Trust

## **WHEELER, BARONESS**

**Category 10: Non-financial interests (e)**

Vice Chair (formerly Chair), Mary Ward and Blackfriars Settlement (following merger of the two) (interest ceased 27 April 2021)

Vice Chair, Specialised Healthcare Alliance

## **WHITAKER, BARONESS**

### **Category 10: Non-financial interests (a)**

Member, Sussex Police Diversity Advisory Board  
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)**

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  
Member, UNA-UK Advisory Panel

## **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 (member's own company; clients are listed in categories 1 and 2)

### **Category 2: Remunerated employment, office, profession etc.**

Strategic Adviser, Gem Limited (heating systems)  
President, Surface Engineering Association

### **Category 3: Person with significant control of a company (PSC)**

Harborne Consultancy Midlands Limited  
Skeldings Ltd

### **Category 4: Shareholdings (a)**

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 10: Non-financial interests (a)**

Director, London Forward Limited

### **Category 10: Non-financial interests (d)**

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 (a)**

Appointed by National Executive Committee of Labour Party to panel to investigate leak of confidential party document

**Category 10: Non-financial interests (d)**

Vice-President, Local Government Association (interest ceased 5 May 2021)

Vice President, Trading Standards Institute (interest ceased 5 May 2021)

Vice President, British Airline Pilots' Association

Chair, Commission for Customers in Vulnerable Circumstances (sponsored by Energy UK) (interest ceased 5 May 2021)

**Category 10: Non-financial interests (e)**

Vice President, National Energy Action

Member, Advisory Committee, Westminster Sustainable Business Forum

Chair, Smith Institute

President and substitute Vice President, Environmental Protection UK

Chair, Road Safety Foundation

Chair, EEAST (road safety charity)

**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 (interest ceased 11 May 2021)

**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) (interest ceased 11 May 2021)

**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 OF NEWPORT, BARONESS****Category 2: Remunerated employment, office, profession etc.**

Teacher (non-practising)

Appointed by National Executive Committee of Labour Party to panel to investigate leak of confidential party document

Elected Councillor, Newport City Council \*

**Category 3: Person with significant control of a company (PSC)**

Gaer Community Network (interest ceased 8 June 2021) \*

**Category 10: Non-financial interests (a)**

Director, Gaer Community Network (interest ceased 8 June 2021)

**Category 10: Non-financial interests (d)**

Vice-President, Local Government Association

**Category 10: Non-financial interests (e)**

Commissioner, Lifelong Education Commission

## **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, Verditek plc (clean energy technologies)

Member of the Board, UK Research and Innovation (UKRI)

Director, Thames Holdings Ltd (company promoting education links between UK and China (unremunerated until 1 April 2021))

Non-executive Director, Tekcapital plc (investment group focused on creating market value from university technology) (member has share options)

Non-executive Director, SatixFy UK (communications technology company)

Non-executive Director, Darktrace Ltd (cyber security)

**Category 2: Remunerated employment, office, profession etc.**

Senior Adviser to Skyrora (space technology company; income from this work is paid to Marchmount Executive Services Ltd)

Member, Advisory Board of Open Classrooms (education technology) (member has share options)

Speaking engagement, 26 July 2021, Cambridge Leadership Development Centre

Member, Strategic Advisory Council, LifeArc (medical research charity)

Occasional journalism

Occasional lectures and presentations

President (formerly Executive Chair), The Resolution Foundation (think-tank)

In receipt of royalties from writing books

The member receives fees from participation in BBC broadcasts which collectively may exceed the registration threshold over the course of a calendar year

**Category 3: Person with significant control of a company (PSC)**

Davco Limited (non-trading) \*

8GT Advisory Limited (non-trading) \*

Marchmount Executive Services Limited

**Category 4: Shareholdings (a)**

8GT Advisory Limited (non-trading) \*

Davco Limited (non-trading) \*

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)**

Synbiotek Holdings Limited (financial services) \*

Adviser (advice given on projects which are candidates to invest in), Creator Fund (investing in PhD, academic and student founders building businesses out of university innovation)

Director, Konigswinter Steering Committee

Board Member, President's Advisory Committee, Royal Society

Director, Davco Limited (non-trading) \*

Director, 8GT Advisory Limited (non-trading) \*

Member, Raspberry Pi Foundation (registered charity; computer science education)

Director, Sirius Constellation Limited

**Category 10: Non-financial interests (b)**

Chancellor, University of Leicester

Visiting Professor, King's College, London

**Category 10: Non-financial interests (e)**

Trustee, Man Booker Prize \*

Chair, Foundation of Science and Technology

Co-Chair, Pontignano Conference

Governor, Pensions Policy Institute

**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.**

Consultant, Health Education England

Chair, Yorkshire and Humber Applied Research Collaboration Strategy Board

Consultant, Nursing and Midwifery Council

**Category 5: Land and property**

House in York YO23

Flat in London SE11

**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)**  
Amazon.com Inc (retail)
- Category 5: Land and property**  
Arable and grass farm in Warwickshire/Gloucestershire, including commercial lettings  
Residential property in London from which rental income is received
- Category 10: Non-financial interests (a)**  
Director, 77 Warrington Crescent Limited (company responsible for the care and maintenance of four flats in 77 Warrington Crescent, London)  
Director and President, Moreton Morrell Tennis Court Company Limited
- 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 Vanneck Equity Fund (formerly 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**  
Commercial premises in 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 (non-governmental 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, Ely Cathedral Council

## **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)

Startransfer Limited (biotechnology company)

### **Category 2: Remunerated employment, office, profession etc.**

Member, Centre for Data Ethics and Innovation, Department for Digital, Culture, Media and Sport

Adviser, Norton Lifelock Pandemic Parenting Campaign; remunerated by David J Edelman Ltd (software for protection of children from online harms) \*

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)**

Startransfer Limited

Kayplot Limited

Atazoa Limited

### **Category 4: Shareholdings (a)**

Startransfer Limited (biotechnology company)

- Kayplot Limited (broadcasting/journalism)
- Category 10: Non-financial interests (a)**  
Adviser, The Essential Parent Company Ltd  
Director, The British Neurological Research Trust  
Director, Dream Learners Limited  
Director, The UK Stem Cell Foundation  
Director, Atazoa Limited (genetic engineering)  
Director, Chairman and Trustee, Genesis Research Trust (scientific research)
- Category 10: Non-financial interests (b)**  
Development Committee Member, Imperial College London
- Category 10: Non-financial interests (e)**  
Vice President (formerly Chairman), Royal College of Music  
Co-Chairman, British-Israel Science Council

## **WOLF OF DULWICH, BARONESS**

- Category 2: Remunerated employment, office, profession etc.**  
Professor of Public Sector Management, King's College, University of London  
(currently seconded to Number 10 Policy Unit three days a week as an expert adviser on skills and workforce)  
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 (interest ceased 31 December 2020)  
Governor, King's College London Mathematics School
- Category 10: Non-financial interests (e)**  
Trustee, Abbeyfield (Newbury) Society (interest ceased 31 December 2020)  
President, Somerville Association

## **WOLFSON OF ASPLEY GUISE, LORD**

- Category 1: Directorships**  
Director, Next plc (general clothing and homewares retailer and parent company of Next Group of companies)  
Director, Brecon Debt Recovery Limited (dormant company) \*  
Director, Lipsy Limited (retailing of ladies' and men's fashion brands) \*  
Director, Next Beauty Limited (formerly Marie Claire Beauty Limited (retailer of beauty products) \*  
Director, Next Brand Limited (intermediary holding company) \*  
Director, The Next Directory Limited (investment company) \*  
Director, Next Distribution Limited (operation of warehousing and distribution of clothing and home furnishing products on behalf of Next Group plc) \*

Director, Next Europe & North Africa Morocco SARL (product design and development business) \*

Director, Next Europe & North Africa Tunisia SARL (product design and development business) \*

Director, Next Financial Services Limited (dormant company) \*

Director, Next Holdings Limited (intermediary holding company) \*

Director, Next Group plc (intermediary holding company) \*

Director, Next Near East Limited (dormant company) \*

Director, Next-E-NA Portugal Unipessoal LDA (product design and development business) \*

Director, Next Retail Limited (retailing of clothing, homewear, accessories, fashion jewellery, beauty products and finance business offering credit to customers) \*

Director, Next Sourcing (UK) Limited (non-trading company) \*

Director, Paige Group Limited(The) (dormant company) \*

Director, Next Manufacturing Limited (manufacture of furniture) \*

Director, Ventura Network Distribution Limited (dormant company) \*

Director, Ventura Group Limited (dormant company) \*

Director, Pink Topco Limited (holding company of Reiss fashion retailing business)

Agratech Limited (product design and development business) \*

Non-executive Director, Deliveroo (food delivery company)

**Category 2: Remunerated employment, office, profession etc.**

Chief Executive, Next plc (general clothing and homewares retailer)

**Category 4: Shareholdings (b)**

Deliveroo Holdings plc (online food delivery company)

Legal & General Group plc (financial services) (interest ceased 7 January 2021)

Superdry plc (clothing)

Tokamak Energy Limited (formerly Tokamak Solutions UK Limited) (fusion research)

Pembroke Venture Capital Trust

ADC Therapeutics (clinical-stage oncology drug discovery and development company)

National Grid plc (energy)

Next plc (general clothing and homewares retailer)

**Category 5: Land and property**

Holiday home in Cornwall owned jointly with siblings

**Category 10: Non-financial interests (e)**

Trustee, Policy Exchange

Trustee, Charles Wolfson Charitable Trust

## **WOLFSON OF TREDEGAR, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Barrister in the Chambers of Lord Grabiner, QC at One Essex Court, Temple, London (non-practising)

**Category 3: Person with significant control of a company (PSC)**

Jewish Chronicle Trust Limited (dissolved) (Jewish Chronicle newspaper) (interest ceased 19 January 2021)

**Category 4: Shareholdings (b)**

Traders Tools Limited (User interface of financial applications)

**Category 5: Land and property**

Residential property (owned by wife) in London (NW11, EC1M), Switzerland and Israel from which rental income is received

**Category 10: Non-financial interests (a)**

Director, Benesco Charity Limited (a company limited by guarantee without share capital) (property investment) (unremunerated, but member may nominate charities to receive donations from the charitable funds)

Director, Jewish Chronicle Trust Limited (dissolved) (Jewish Chronicle newspaper) (interest ceased 19 January 2021)

LLP member (as investor), Cobalt Data Centre 2 LLP (construction of data centre)

**Category 10: Non-financial interests (b)**

Parliamentary Under Secretary of State, Ministry of Justice  
Bencher, Inner Temple

**Category 10: Non-financial interests (e)**

Trustee, Cambridge University Jewish Society (interest ceased 8 January 2021)  
Trustee, Jewish Orthodox Feminist Alliance (UK)

## **WOOD OF ANFIELD, LORD**

**Category 1: Directorships**

Director, Henderson Diversified Income Trust

**Category 10: Non-financial interests (a)**

Director, Good Law Project Limited

**Category 10: Non-financial interests (b)**

Fellow in Practice, Blavatnik School of Government, Oxford University  
Emeritus Fellow in Politics, Magdalen College, Oxford University

**Category 10: Non-financial interests (c)**

Board Member, English Stage Company (Royal Court Theatre)

**Category 10: Non-financial interests (e)**

Chair, United Nations Association (UK)  
Member of Board, Marshall Aid Commemoration Commission

## **WOODLEY, LORD**

**Category 1: Directorships**

Non-executive Director, UIA (Insurance) Ltd (insurance company for trade union members)

## **WOOLF, LORD**

**Category 2: Remunerated employment, office, profession etc.**

Income from time to time for speeches, lectures, writing articles and contributing to books (including editing) on legal subjects  
Arbitrator, Mediator, legal consultant and expert (practising from Blackstone Chambers)

**Category 10: Non-financial interests (b)**

Bencher, Gray's Inn  
Bencher, Inner Temple

**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)

## **WOOLLEY OF WOODFORD, LORD**

**Category 1: Directorships**

Director, Youth Futures Foundation Ltd (tackling youth unemployment)  
Non-executive Board Member, Convivia Ltd (property developers)

**Category 2: Remunerated employment, office, profession etc.**

Adviser, Co-Op Think Tank (youth employment)  
Chair, Race Equality Commission, Ealing Council  
Chair, Race Equality Unit, Children's Services, Croydon Council  
Principal, Homerton College, University of Cambridge  
CEO, Operation Black Vote Ltd (interest ceased 1 October 2021)

**Category 5: Land and property**

Residential property in London E17 from which rental income is received

**Category 10: Non-financial interests (a)**

Director, Police Now Ltd and Police Now Enterprises Ltd (independent social enterprise)  
Board Member, Mayor's London Covid Recovery Commission

## **WORCESTER, BISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of episcopal stipend  
The member receives an annual honorarium as President and Senior Non-executive  
Director, Woodard Corporation

**Category 5: Land and property**

Property in Cambridgeshire  
Property in Herefordshire

**Category 10: Non-financial interests (e)**

Trustee, Saltley Trust (interest ceased 11 May 2021)  
Trust Protector, Common Purpose  
Trustee and Chair of Council, Archbishop of Canterbury's Examination in Theology  
Visitor, Mucknell Abbey (interest ceased 11 May 2021)  
Visitor, Community of the Holy Name (interest ceased 11 May 2021)  
President, YMCA Worcestershire

## **WORTHINGTON, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Co-Director, Quadrature Climate Foundation

**Category 6: Sponsorship**

The member receives research assistance from Peers for the Planet Ltd in her role as co-chair of the Peers for the Planet parliamentary group

**Category 10: Non-financial interests (a)**

Unpaid non-executive Director, Sandbag Climate Campaign CIC (not-for-profit community interest company)

**Category 10: Non-financial interests (e)**

Joint Chair, Peers for the Planet (cross-party parliamentary group) and director of the associated company

Trustee, WWF-UK and Director of associated 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)

Director, TRNKLD (Holdings) Ltd (property)

**Category 4: Shareholdings (a)**

Durham Group Estates Ltd (commercial property company)

Durham Group Investments Ltd (commercial property company)

Rudchester Estates Ltd (non-trading)

Northern Corporate Finance Ltd (non-trading)

**Category 4: Shareholdings (b)**

Caspian Learning Ltd (company providing financial analysis using artificial intelligence)

## **WYLD, BARONESS**

**Category 2: Remunerated employment, office, profession etc.**

Board member, Ofsted

Non-executive Director, Department for Digital, Culture, Media and Sport

Member, Recovery Committee, Ofqual (interest ceased 16 December 2020)

**Category 8: Gifts, benefits and hospitality**

The member was a guest of Dame Vivien Duffield for a performance and dinner at the Royal Opera House on 23 June 2021

**Category 10: Non-financial interests (b)**

Member of Challenge Panel, Independent Review of Destination Management Organisations

Member of the Court, University of Newcastle upon Tyne

**Category 10: Non-financial interests (e)**

Member, Advisory Panel, Platinum Jubilee Pageant

## **YORK, ARCHBISHOP OF**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of archiepiscopal stipend



**Category 5: Land and property**

House in Peterborough

**Category 10: Non-financial interests (e)**

Trustee, Church Army

Trustee, Society of St Francis (interest ceased 8 January 2021)

Trustee, Legra Academy Trust

Member, College of Evangelists

Visitor, Society of the Precious Blood (interest ceased 8 January 2021)

President, College of Preachers

Trustee, York Diocesan Board of Finance

Member, Church Commissioners Board of Governors

President, Royal National Children's Foundation

**YOUNG OF COOKHAM, LORD**

**Category 2: Remunerated employment, office, profession etc.**

In receipt of royalties from the publication of "I'm Keeping Young: The Everyday Life of an MP" (2015)

**Category 10: Non-financial interests (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

Ridgebrae Limited

The Peter Cruddas Foundation \*

**Category 4: Shareholdings (a)**

Ridgebrae Limited

Young Associates Limited (consultancy)

**Category 4: Shareholdings (b)**

Tussell Ltd (technology)

Locatable Ltd (technology)

Silverwell Technology Limited (formerly Camcon Limited) (technology)

Camcon Medical Limited (technology)

Camcon Industrial Limited (technology)

Camcon Auto Limited (technology)

**Category 10: Non-financial interests (a)**

Chairman, Silverwell Technology Limited (formerly Camcon Limited)

Chairman, Camcon Medical Limited

Chairman, Camcon Industrial Limited

Chairman, Camcon Auto Limited

Chairman, Young Associates Limited

Board Member, Community Security Trust

Director, Ridgebrae Limited

**Category 10: Non-financial interests (e)**

Trustee, The Holocaust Memorial Charitable Trust and Director of associated company \*

Trustee, The Peter Cruddas Foundation and Director of associated company \*  
President, Chai Cancer Care

## **YOUNG OF HORNSEY, BARONESS**

**Category 1: Directorships**

Non-executive Director, Bloomsbury Publishing plc

**Category 2: Remunerated employment, office, profession etc.**

Mentor on MA in Sustainable Fashion, Polimoda Fashion Institute, Florence, Italy

Operates as a sole trader, Professor Lola Young, trading as Cultural Brokers

Freelance consultant, adviser and creative producer

Adviser, Bloomsbury Publishing plc (interest ceased 31 December 2020)

Consultant, Learning Disability England

Chair of Judges, Ondaatje Literary Prize

**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, Hubbub (charity that engages with the public on environmental issues) and Fashion Roundtable (FR) (limited company that campaigns for ethical and sustainable fashion practices)

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 8: Gifts, benefits and hospitality**

Gift of two pairs of boots from Vivobarefoot Limited ethical shoe company, 30 November 2020

**Category 10: Non-financial interests (a)**

Member, Advisory Panel, Earth Per Cent (environmental initiative in the music industry)

Member, Apparel Action Steering Committee (initiative of Anti-Slavery Collective and Global Fund to End Modern Slavery)

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)

**Category 10: Non-financial interests (b)**

Chancellor, University of Nottingham

**Category 10: Non-financial interests (e)**

Ambassador, Textiles 2030 (fashion and home wares sustainability project initiated by WRAP)

Member of Judging Panel, Staunch Literary Prize 2019

## **YOUNG OF NORWOOD GREEN, LORD**

**Category 10: Non-financial interests (a)**

Member, Advisory Board, Fashion Enter (social enterprise)

**Category 10: Non-financial interests (b)**

Apprenticeship Ambassador

**Category 10: Non-financial interests (e)**

President, 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 (c)**

President, South Georgia Heritage Trust

**Category 10: Non-financial interests (e)**

Chairman, Woodland Trust (registered charity)

Vice President, Flora & Fauna International

Vice President, RSPB

Vice President, Birdlife International

Trustee, St Mary's Development Trust

## **YOUNGER OF LECKIE, VISCOUNT**

**Category 2: Remunerated employment, office, profession etc.**

A Lord in Waiting (Government Whip covering Trade, MoD and Transport) and spokesperson on Northern Ireland and Scotland business in House of Lords

**Category 5: Land and property**

House in London SW6 owned jointly with wife, from which rental income is received

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)

**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

Member, Royal Company of Archers (Queen's Bodyguard for Scotland)

Vice President, War Widows' Association