

Haberdashers' Adams' Federation Trust - Register of Interests

|                          | Organisation                              | Nature of Interest                                | Detail                                  | Start         | End      | Category of Interest |              |          |
|--------------------------|---|---|---|---------------|----------|----------------------|--------------|----------|
|                          |   |   |   |               |          | Business             | Professional | Personal |
| Barrow, Roderick         | A.C. Appointments Limited                 | Director  |   | 30/04/18      |          | Y                    |              |          |
|                          | Hr Go Plc                                 | Director  |   | 04/08/14      |          | Y                    |              |          |
|                          | Recruitment Holdings Limited              | Director  |   | 03/09/18      |          | Y                    |              |          |
|                          | Hr Go (Kent) Limited                      | Director  |   | 23/07/15      |          | Y                    |              |          |
|                          | Hr Go (Driving Fenlands) Limited          | Director  |   | 14/03/17      |          | Y                    |              |          |
|                          | Discoverable Limited                      | Director  |   | 20/12/17      |          | Y                    |              |          |
|                          | Hr Go (Liverpool) Limited                 | Director  |   | 28/05/15      |          | Y                    |              |          |
|                          | Space Between Group Limited               | Director  |   | 01/01/16      |          | Y                    |              |          |
|                          | Hr Go Recruitment (Sw) Limited            | Director  |   | 28/02/18      |          | Y                    |              |          |
|                          | Haberdashers' Adams' Federation Trust     | Director  |   | 19/07/14      |          | Y                    |              |          |
|                          | The Re-Inspire Network Limited            | Director  |   | 09/07/13      | 25/02/14 | Y                    |              |          |
|                          | Barrow Consulting Limited                 | Director  |   | 07/08/03      | 01/02/05 | Y                    |              |          |
|                          | Epsom Glass Industries Limited            | Director  |   |               | 30/10/00 | Y                    |              |          |
|                          | Hr Go Digital Recruitment Limited         | Director  |   |               | 18/09/15 | Y                    |              |          |
| Cann, Anthony            | Haberdashers' Company                     | Assistant   |   | 1991          |          |                      |              | Y        |
|                          | Kinstellar                                | non exec Director                                 | Consultant                              | 2008 - Oct 18 |          | Y                    |              |          |
|                          | Aapogee Limited                           | Chairman  |   | Oct 18        |          | Y                    |              |          |
|                          | Haberdashers' Company                     | Assistant   |   | 2012          |          |                      |              | Y        |
| Cotterell, Laura         | Haberdashers' Aske's Federation           | Member  | Board & Strategy Committee              | Jan 19        |          |                      |              | Y        |
|                          | S. Peter's Collegiate School              | Employee (Teacher)                                |   | Jan 18        |          | Y                    |              |          |
| Daniel-Selvaratnam, Arun | City Football Group                       | Head of Legal - Regulatory & Corporate Compliance |   | 29/05/19      |          | Y                    |              |          |
|                          | Bar Council                               |   |   | Nov 97        |          |                      | Y            |          |
| Fullerton, Dilys         | Shropshire Stove & Chimney Centre Ltd     | Company Secretary                                 |   |               |          | Y                    |              |          |
|                          | SMADA                                     | Trustee   |   | 2008          |          |                      |              | Y        |
|                          | Shropshire Stove & Chimney Centre Ltd     | Alex Fullerton (husband)                          | Director                                | 2016          |          |                      |              | Y        |
| Gallagher, John          | Cap Gemini                                | Employee  |   | 1983          |          | Y                    |              |          |
|                          | Haberdashers' Company                     | Freeman   |   | 2017          |          |                      |              | Y        |
| Hadley, Lee              | Haberdashers' Abraham Darby Academy       | Principal   |   | 2009          |          | Y                    |              |          |
| Halcro, Betty            | Haberdashers' Adams' Grammar School       | Head of French                                    |   | Jul 18        |          | Y                    |              |          |
|                          | NEU Union                                 | Member  | NUT section representative              |               |          |                      | Y            |          |
| Hickey, Gary             | Haberdashers' Adams' Grammar School       | Headteacher                                       |   | 2008          |          | Y                    |              |          |
|                          | Headstart                                 | Rhian Hickey (wife)                               | External PE outreach in primary schools |               |          |                      |              | Y        |
| Hodgkiss, Steven         | Thermserve Limited                        | Director  |   | 2001          |          | Y                    |              |          |
|                          | Thermserve Estates Limited                | Director  |   | 2003          |          | Y                    |              |          |
|                          | Church Aston Infants School               | Governor  |   | Sep 17        |          |                      |              | Y        |
| Jackson, Richard         | Barrow Associates Ltd                     | Director  | Consultant programme manager            |               |          | Y                    |              |          |
|                          | Barrow 1618 School                        | Director  | Consultant programme manager            |               |          | Y                    |              |          |
| Jacob, Robin             | The C P Consultancy Limited               | Director  |   | 2012          |          | Y                    |              |          |
|                          | Marine Corrosion Forum                    | Committee Member                                  |   |               |          |                      | Y            |          |
|                          | Institute of Corrosion                    | Fellow  |   |               |          |                      | Y            |          |
|                          | Haberdashers' Company                     | Freeman   |   | Feb 19        |          |                      |              | Y        |
| Jones, David             | Newport and District Agricultural Society | Treasurer & Director                              | The Newport Show                        | Mar 18        |          |                      |              | Y        |
|                          | Baxcrest Ltd                              | Director  |   | Oct 17        |          | Y                    |              |          |
|                          | DEJ Services Limited                      | Director  |   | May 02        |          | Y                    |              |          |
|                          | Howle Manor Holdings Limited              | Director  |   | May 17        |          | Y                    |              |          |

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|  |  |                        |                              |        |        | Business             | Professional | Personal |
| McLaren, Charles                             | Hermitage River Projects                             | Trustee                |                              | 2014   |        |                      |              | Y        |
|  | Haberdashers' Company                                | Liveryman              |                              | 2017   |        |                      |              | Y        |
| Osborne, Michael                             | Databarracks   | Chairman               |                              | 2017   |        | Y                    |              |          |
|  | Governance Assured UK                                | Director               |                              | 2017   |        | Y                    |              |          |
|  | C-MAC Partnership (2014)                             | Director               |                              | 2017   |        | Y                    |              |          |
|  | Institute of Directors                               | Member                 | Business Continuity Industry |        |        |                      | Y            |          |
|  | Governance Assured UK                                | Shelley Osborne (wife) | Director                     |        |        |                      |              | Y        |
| Parker, Charles                              | Fluidoil Management Ltd                              | Director               |                              |        |        | Y                    |              |          |
|  | Wellstone Ltd  | Director               |                              |        |        | Y                    |              |          |
|  | Fluidoil Limited                                     | Director               |                              |        |        | Y                    |              |          |
|  | Fluidoil Technology Limited                          | Director               |                              |        |        | Y                    |              |          |
|  | Mercury SARL   | Director               |                              |        |        | Y                    |              |          |
|  | Cavendish Environmental Services Ltd                 | Director               |                              |        |        | Y                    |              |          |
|  | FOMEX SA de Cv                                       | Director               |                              |        |        | Y                    |              |          |
|  | FO Fabrication SA de Cv                              | Director               |                              |        |        | Y                    |              |          |
|  | FOCAN Inc  | Director               |                              |        |        | Y                    |              |          |
|  | Ivanhoe Energy Holdings Inc                          | Director               |                              |        |        | Y                    |              |          |
|  | Ivanhoe HTL Petroleum Inc                            | Director               |                              |        |        | Y                    |              |          |
|  | Ivanhoe HTL Inc                                      | Director               |                              |        |        | Y                    |              |          |
|  | Ivanhoe Petroleum Projects Ltd                       | Director               |                              |        |        | Y                    |              |          |
|  | Ivanhoe Energy HTL USA Ltd                           | Director               |                              |        |        | Y                    |              |          |
|  | Society of Petroleum Engineers                       |                        |                              |        | Aug 11 |                      |              | Y        |
| Haberdashers' Company                        | Liveryman  |                        |                              | Mar 15 |        |                      |              | Y        |
| St Paul's pre school                         | Katherine Amy Parker (wife)                          | Chair of Governors     |                              | Feb 12 |        |                      |              | Y        |
| Penney, James                                | HAFT Trading Ltd                                     | Director               |                              |        |        | Y                    |              |          |
|  | Inca Asset Management Ltd                            | Director               |                              |        |        | Y                    |              |          |
|  | Loudspring Oyj                                       | Director               |                              |        |        | Y                    |              |          |
|  | Darwin Property Investment Management Ltd            | Director               |                              |        |        | Y                    |              |          |
|  | Darwin Property Investment Management (Guernsey) Ltd | Director               |                              |        |        | Y                    |              |          |
|  | Darwin West Country (Guernsey) Ltd                   | Director               |                              |        |        | Y                    |              |          |
|  | Darwin Finance (Guernsey) Ltd                        | Director               |                              |        |        | Y                    |              |          |
|  | Darwin Contract Management Ltd                       | Director               |                              |        |        | Y                    |              |          |
|  | Darwin (Woodside Coastal Retreat) Ltd                | Director               |                              |        |        | Y                    |              |          |
|  | Darwin (Woodside Bay) Ltd                            | Director               |                              |        |        | Y                    |              |          |
|  | Darwin (Wareham Forest) Ltd                          | Director               |                              |        |        | Y                    |              |          |
|  | Darwin (Tilford Woods) Ltd                           | Director               |                              |        |        | Y                    |              |          |
|  | Darwin (Thanet Well) Ltd                             | Director               |                              |        |        | Y                    |              |          |
|  | Darwin (Sandymouth) Ltd                              | Director               |                              |        |        | Y                    |              |          |
|  | Darwin (Swanage Bay) Ltd                             | Director               |                              |        |        | Y                    |              |          |
|  | Darwin (Piran Meadows) Ltd                           | Director               |                              |        |        | Y                    |              |          |
|  | Darwin (Mullion Cove) Ltd                            | Director               |                              |        |        | Y                    |              |          |
|  | Darwin (KP Club) Ltd                                 | Director               |                              |        |        | Y                    |              |          |
|  | Darwin (Keswick Reach) Ltd                           | Director               |                              |        |        | Y                    |              |          |
|  | Darwin (Hawkchurch Country Park) Ltd                 | Director               |                              |        |        | Y                    |              |          |
| Darwin (Talacre Beach Holiday Home Park) Ltd | Director   |                        |                              |        | Y      |                      |              |          |

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|                                    |   |                          |        |        |     | Business             | Professional | Personal                             |
| Penney, James                      | Darwin (Cheddar Woods) Ltd                            | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin (Canterbury Fields) Ltd                        | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin (Beach Cove) Ltd                               | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin (Bath Mill) Ltd                                | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Aberconwy Ltd   | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin (North West ) Ltd                              | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin Alternative Investment Management Ltd          | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin Alternative Investment Management (Guernsey) L | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin Leisure Development Properties (Guernsey) Ltd  | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin Leisure Development Finance (Guernsey) Ltd     | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin Leisure Development Management Ltd             | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin (Norfolk Woods) Ltd                            | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin (Stratford Armouries) Ltd                      | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin (Springs Country Club) Ltd                     | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin (Dundonald) Ltd                                | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Alsop Rivendale Ltd                                   | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin Bereavement Properties (Guernsey) Ltd          | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Darwin Bereavement Finance (Guernsey) Ltd             | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Norfolk Woodland Burial Park Ltd                      | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Greenacres Woodland Burial Parks Ltd                  | Director                 |        |        |     | Y                    |              |                                      |
| Woodland Burial Parks Ltd          | Director  |                          |        |        | Y   |                      |              |                                      |
| Greenacres Property Management Ltd | Director  |                          |        |        | Y   |                      |              |                                      |
| Greenacres Financial Services Ltd  | Director  |                          |        |        | Y   |                      |              |                                      |
| Greenacres Groups Ltd              | Director  |                          |        |        | Y   |                      |              |                                      |
| Kemnal Park Ltd                    | Director  |                          |        |        | Y   |                      |              |                                      |
| Haberdashers' Company              | Liveryman   |                          |        | 2016   |     |                      |              | Y                                    |
| Plant, Julia                       | Haberdashers' Abraham Darby Academy                   | Employee                 |        |        |     | Y                    |              |                                      |
| Tarpey, Andrew                     | Jaguar Land Rover                                     | Employee                 |        | 2002   |     | Y                    |              |                                      |
|                                    | Institute of Materials, Minerals & Mining             | Member                   |        | 2007   |     |                      | Y            |                                      |
|                                    | Institute of Advanced Motorists                       | Member                   |        | 2006   |     |                      | Y            |                                      |
|                                    | Haberdashers' Company                                 | Liveryman                |        | 2007   |     |                      |              | Y                                    |
| Taylor, Sam                        | S V Taylor & Partners                                 | Director                 |        |        |     | Y                    |              |                                      |
|                                    | S V Taylor Ltd  | Director                 |        |        |     | Y                    |              |                                      |
|                                    | Haberdashers' Company                                 | Liveryman                |        | 2012   |     |                      |              | Y                                    |
| Walters, Maurice                   | Shrewsbury School                                     | Employee                 |        | 2016   |     | Y                    |              |                                      |
| Watt, Colin                        | Staffordshire University                              | Senior Lecturer          |        | Mar 11 |     | Y                    |              |                                      |
|                                    | Haberdashers' Company                                 | Freeman                  |        | 2017   |     |                      |              | Y                                    |
|                                    | Health & Care Professions Council                     | registered social worker |        |        |     |                      | Y            |                                      |
|                                    | Higher Education Academy                              | Fellow                   |        |        |     |                      | Y            |                                      |
| Whitworth, Delia                   | Shrewsbury & Telford Hospital NHS Trust               | midwife                  |        |        |     |                      | Y            |                                      |
| Yetzes, Robert                     | Bryn Melyn Care Limited                               | CEO                      |        | 2016   |     | Y                    |              |                                      |
|                                    | All-Party Committee on Looked After Children          | Member                   |        |        |     | Y                    |              |                                      |
|                                    | Various   | Expert Consultant        |        |        |     | Y                    |              |                                      |
|                                    |   |                          |        |        |     |                      |              | Residential Child Care and Education |