

LDA REGISTER OF INTERESTS FORM

Full Name:

I,

Position:

GIVE NOTICE that I have the following personal interests (see note 1)

Please tick the "None" box where appropriate rather than leaving boxes blank; continue on a separate sheet if necessary.

1. Appointments by the Mayor or the LDA to outside bodies

I am a member of or hold a position of general control or management of the following body/bodies to which I have been appointed or nominated by the Mayor of London or the LDA.

None <input checked="" type="checkbox"/>	
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2. Membership of Public bodies

I am a member of or hold a position of general control or management of the following body/bodies exercising functions of a public nature e.g. a London Borough Council, Health Authority/PCT, Higher or Further Education Establishment, other Councils, school governing bodies. Additionally, please include details relating to any Close Family Members' (see note 3) membership of public bodies which relates to or is likely to affect the business of the LDA.

None <input checked="" type="checkbox"/>	
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3. Membership of Charitable bodies

I am a member of or hold a position of general control or management of the following body/bodies directed to charitable purposes (see note 2). Additionally, please include details relating to any Close Family Members' Membership of Charitable Bodies which relates to or is likely to affect the business of the LDA.

None <input checked="" type="checkbox"/>	
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4. Political parties and Trade Unions, etc

I hold a position of general control or management of the following body/bodies whose principal purposes include the influence of public opinion or policy e.g. political party or trade union. Additionally, please include details relating to any Close Family Members' membership of charitable bodies which relates to or is likely to affect the business of the LDA.

None <input checked="" type="checkbox"/>	
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5. Employment (outside of the LDA)

I undertake employment/self-employment/business from which I derive income other than the LDA (please specify which apply). Additionally, please include details relating to any Close Family Members' employment which relates to or is likely to affect the business of the LDA.

None X	
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6. Interests in companies

I have a beneficial interest in a class of securities of a person or body/bodies having a place of business or land in the Greater London area that exceeds the nominal value of £25,000, or one hundredth of the total issued share capital of that person or body/bodies (whichever is the lower). Additionally, please include details relating to any Close Family Members' interest in companies which relates to or is likely to affect the business of the LDA.

None	COMPANY DIRECTOR DANWOOD GROUP HOLDINGS LIMITED COMPANY DIRECTOR QA-IQ HOLDINGS LIMITED COMPANY DIRECTOR QA-IQ INVESTMENTS LIMITED DIRECTOR AND VENTURE CAPITALIST METROPOLIS INTERNATIONAL GROUP LTD DIRECTOR C M BROUGH PUBLISHING LIMITEDDIRECTOR COGNITA FUNDING 1 LIMITED DIRECTOR COGNITA HOLDINGS LIMITED DIRECTOR COGNITA LIMITED DIRECTOR COGNITA QUINTON HOLDINGS LIMITED DIRECTOR COGNITA QUINTON LIMITED DIRECTOR COGNITA UK HOLDINGS LIMITED DIRECTOR DIAMOND PUBLISHING LTD DIRECTOR ENG COGNITA (C) LIMITED DIRECTOR QA-IQ FINANCE LIMITED DIRECTOR ST NICHOLAS PREPARATORY SCHOOL LIMITED INVESTMENT PROFESSIONAL MORRISON UTILITY SERVICES GROUP LIMITED INVESTMENT PROFESSIONAL MORRISON UTILITY SERVICES HOLDINGS LIMITED INVESTMENT PROFESSIONAL MORRISON UTILITY SERVICES INVESTMENTS LIMITED LLP DESIGNATED MEMBER ENGLEFIELD GP II LLP Investment Portfolio Companies of Englefield Capital LLP where not a director: Aurigen RE Capital Limited Bluestep Capital Holdings Limited Canopius Holdings UK Limited Fiveten Group Limited MCi (Mirror Controls International) Holdings BV Resolution Holdings (Jersey) Limited Redstone Real Estate Investments Limited Reconomy (Holdings) Limited Reconomy (Finance) Limited Reconomy (Acquisitions) Limited Rockfield Energy Investments LLP Cerigo Développement SARL Eductis SAS Laureate Co Investors IV Limited Partnership
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7. Contracts with the LDA

I or a Close Family Member have a grant or contract for goods, services or works with the LDA. Please include any instances where a firm in which you/they are a partner or a company of which you/they are a remunerated director of a person or body described in paragraph 6.

None X	
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8. Landholdings

I am the owner or occupier of land in the Greater London area or any adjacent district in which I am owner or occupier (including your own home). Additionally, please include details relating to any Close Family Members' landholdings which relates to or is likely to affect the business of the LDA.

None	Residential property in Royal Borough of Kensington and Chelsea.
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9. Landholdings cont...

I have a licence (alone or jointly with others) to occupy for 28 days or longer land in the Greater London area or any adjacent district. Additionally, please include details relating to any Close Family Members' licenses which relate to or is likely to affect the business of the LDA.

None X	
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10. LDA Land

I am or a Close Family Member is the tenant of any land where the landlord is the LDA. Please include any instances where a firm in which you/they are a partner or a company of which you/they are a remunerated director of a person or body described in paragraph 6.

None	
X	

11. Miscellaneous Interests

Please state any miscellaneous interest that you or a Close Family Member have you feel may be declarable and fall outside of the provision of sections 1-5 above.

None	
X	

Date:

18-Jan-10

Signed:

Yes

NOTE 1 – You must, within 28 days of becoming aware of any new personal interests or change to the interests specified above, provide written notification to the LDA's Monitoring Officer of that change.

NOTE 2 – Where you consider any of the information requested from you in this form is sensitive information (because its availability for public inspection creates or is likely to create a serious risk for you or a person who lives with you may be subject to violence or intimidation) you must contact the Monitoring Officer and get his/her agreement that you do not need to include that information. This also applies to additional interests and/or changes to your form. If sensitive information excluded from your form is no longer sensitive you must add this information to your form within 28 days of becoming aware of this.

NOTE 3 –

In this form "Close Family Member" means the following:

- (a) Spouse or Civil Partner: a current spouse or civil partner, and for the avoidance of doubt does not include a former spouse or civil partner who lives separately and apart from the person in question,
 - (b) Domestic Partner: includes a partner with whom a person lives but to whom he/ she is not married or the ci
 - (c) Parent,
 - (d) Child (adult or minor),
 - (e) Brother or sister,
- and the spouses, civil partners or domestic partners of any of the (c)-(e) above.