

The Laurus Trust

Trustees Register of Interests – April 2022



| NAME START DATE | MEMBER / TRUSTEE | CURRENT EMPLOYER | DIRECTORSHIPS / PARTNERSHIPS / OTHER EMPLOYMENT | TRUSTEES / GOVERNORSHIPS AT OTHER EDUCATIONAL INSTITUTIONS & CHARITIES | MEMBERSHIP OF PROFESSIONAL BODIES | INVESTMENTS IN LIMITED COMPANIES & OTHER FORMS OF BUSINESS | MATERIAL BUSINESS INTERESTS ARISING FROM CLOSE FAMILY RELATIONSHIPS | CLOSE FAMILY CONTACTS WITH OTHER DIRECTORS / GOVERNORS OR TRUST EMPLOYEES |
|------------------------------------|-----------------------|---------------------|---|--|---|--|--|---|
| Tony Little 03/05/2016 | Chair of Trustees | Self employed | Little Greenwood Limited | Norwich School - Governor London Academy of Excellence – Chair of Governors New Oriental International College (Advisory Board) Chair WLSA Shanghai Academy Board Advisor to Copperfield Education (Switzerland) | None | See Questor Ltd | None | None |
| Charles Nevin 12/01/2012 | Member and Trustee | Retired | Director Luther King House Education Trust Director Luther King House Conference Accommodation House Limited Consultant – Governorspace Entrust Trustee of the Laurus Education Trust | Chair of Governors Laurus Cheadle Hulme, | None | Lloyds Shares | None | None |
| Wendy Mason 27/04/2018 | Trustee | The Laurus Trust | None | None | Fellow of the Institute of Chartered Accountants of England and Wales | None | None | None |

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|--------------------------------------|------------------|------------------|---|---|---|--|---|---|
| Dave Brown 16/10/2015 | Trustee | The Laurus Trust | None | None | Chartered College of Teaching | None | None | Partner, Louise Richardson, is an employee |
| Leonard Elias 14/09/2012 | Trustee | Retired | None | Trustee of The East Cheshire Union of Unitarian and Free Christian Churches | Chartered Institute of Public Finance and Accountancy (CIPFA) | None | None | None |
| Pauline Benton 12//01/2012 | Trustee | Retired | None | Governor of Ladybrook Primary School | Life Member NEU | None | None | None |
| Lisa Woolley 02/11/2016 | Trustee | The Laurus Trust | None | None | Member of National Association of Headteachers | None | None | Husband, David Woolley, is an employee |

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|---|---|---|---|--|-----------------------------------|--|---|---|
| Dagmar Kershaw 16/03/2018 | Trustee, Laurus Trust Governor, CHHS | Strategic Value Partners – Senior Advisor | Director of Aberdeen Smaller Companies Income Trust Plc Director of Nomadic Advisors Ltd Director of Highgrove Alderley Edge (Management Company) Ltd Director of Blackden Estates Ltd Director of Blackden Events Ltd Non-Executive Director of Brooks McDonald PLC Non-Executive Director of Volta Finance Ltd | None | None | The Colony HQ – Husband is 50%owner / shareholder | None | None |
| Maurice Turnpenney 12/02/2017 | Member and Governor CHHS | Retired | Manchester Creative Studio Vice Chair of Trustees | None | None | None | None | None |

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|---|--------------------|------------------------------------|--|--|---|--|---|---|
| Ravi Kumar 17/10/2018 | Trustee | Self employed | ZANEC Technologies (Europe) Limited Cyberliver Limited E-CARGOWARE Limited Whitworth West Management Co Ltd | None | British Business Group – not for profit charity Indian Professional Forum – not for profit | ZANEC Technologies (Europe) Limited Cyberliver Limited E-CARGOWARE Limited | None | None |
| Jenny Clough 16/07/2018 | Member | Manchester Metropolitan University | None | None | None | None | Ex-Husband is Director of DDA Limited | None |
| Jane Crombleholme 07/02/2020 | Trustee | The University of Manchester | None | School Governor at Laurus Cheadle Hulme | None | None | None | Husband is Chair of Governors at Cheadle Hulme High School Father Maurice Turnpenney is a Member of Laurus Trust |
| Gill Turnpenney 01/05/2022 | Trustee | St Ann's Hospice | St Ann's Hospice Trading Company | None | CIPD | None | None | |
| Linda Magrath Accounting Officer Resigned as Trustee 27/02/2019 | Accounting Officer | Laurus Trust | LMM Education Services | None | None | None | None | Daughter C Carling and son in law R Carling are employees |

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|---|------------------|-------------------------------|---|--|-----------------------------------|--|---|---|
| Anthony Graham 12/01/2012 | Member | BAE Systems | None | None | None | None | None | None |
| Vivienne Horsfield Resigned 31.08.2021 | Trustee | The Manchester Grammar School | None | Chair of Governors at Hazel Grove High School Trustee of Visible Ministries (Charity) | None | None | None | None |
| Cathy Fisher Resigned 04.11.2021 | Trustee | Retired Civil Servant | None | None | None | Lloyds Shares | None | Daughter in law, Sarah Fisher, is an employee |