

The Laurus Trust

Trustees Register of Interests – July 2020



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	WLSA Foundation Shanghai	Little Greenwood Limited	School Governor: Oakham and Norwich London Academy of Excellence – Chair of Governors New Oriental International College (Advisory Board)	None	See Questor Ltd	None	None
Charles Nevin 12/01/2012	Member and Trustee	Retired	Director Café Unity 2014 Ltd Director Luther King House Education Trust Director Luther King House Conference Accommodation House Limited Director Police Chaplaincy UK Consultant – Governorspace Entrust Trustee of the Laurus Education Trust	Chair of Governors, Cheadle Hulme High School	None	Lloyds Shares	None	None

The Laurus Trust

Trustees Register of Interests – July 2020



NAME	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
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
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
Pauline Benton 12/01/2012	Trustee	Retired	None	Governor of Ladybrook Primary School	Life Member NEU	None	Husband is Trustees and Chair of Governors at Hursthead Junior School and a Governor at Hursthead Infant School	None

The Laurus Trust

Trustees Register of Interests – July 2020



NAME	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
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 Limited 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	None	None	The Colony HQ – Husband is 50%owner / shareholder	None	None
Anthony Graham 12/01/2012	Member	BAE Systems	None	None	None	None	None	None

The Laurus Trust

Trustees Register of Interests – July 2020



NAME	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
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
Maurice Turnpenney 12/02/2017	Member and Governor CHHS	Retired	Manchester Creative Studio Vice Chair of Trustees	None	None	None	None	None
Cathy Fisher 21/12/2012	Trustee	Retired Civil Servant	None	None	None	Lloyds Shares	None	Daughter in law, Sarah Fisher, is an employee
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
Jenny Singleton 16/07/2018	Member	Manchester Metropolitan University	None	None	None	None	Ex-Husband is Director of DDA Limited	None

The Laurus Trust

Trustees Register of Interests – July 2020



NAME	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
Vivienne Horsfield 01/09/2019	Trustee	The Manchester Grammar School	None	Chair of Governors at Hazel Grove High School Trustee of Visible Ministries (Charity)	None	None	None	None
Linda Magrath Accounting Officer Resigned as Trustee 27/02/2019	Accounting Officer	Laurus Trust	LMM Education Services	None	None	None	None	Daughter Charlotte Carling and son in law Reece Carling are employees
Jane Crombleholme 07/02/2020	Trustee	The University of Manchester	None	School Governor at Laurus Cheadle Hulme	None	None	None	Husband is Vice Chair of Governors at Cheadle Hulme High School