

# The Laurus Trust

## Trustees Register of Interests – May 2023



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

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|--------------------------------------|------------------|------------------|---|--|--|--|---|---|
| <b>Dave Brown</b><br>16/10/2015      | Trustee          | The Laurus Trust | None  | None   | Chartered College of Teaching                  | None   | None  | Partner, Louise Richardson, is an employee                                |
| <b>Gill Turnpenney</b><br>01/05/2022 | Trustee          | St Ann's Hospice | St Ann's Hospice Trading Company                | None   | CIPD   | None   | None  | Father Maurice Turnpenney is a Member of Laurus Trust                     |
| <b>Lisa Woolley</b><br>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<br>16/03/2018 | Trustee,<br>Laurus Trust<br>Governor,<br>CHHS | Strategic<br>Value<br>Partners –<br>Senior<br>Advisor | Chair of Abrdn<br>Smaller Companies<br>Income Trust Plc<br><br>Director of Nomadic<br>Advisors Ltd<br><br>Director of<br>Highgrove Alderley<br>Edge (Management<br>Company) Ltd<br><br>Director of<br>Highgrove Alderley<br>Edge (Freehold) Ltd<br><br>Director of Blackden<br>Estates Ltd<br><br>Director of Nomadic<br>Marine Ltd<br><br>Non-Executive<br>Director of Brooks<br>McDonald PLC<br><br>Chair of Volta<br>Finance Ltd | None   | None                              | The Colony HQ<br>– Husband is<br>50%owner /<br>shareholder | None  | None  |

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|---|--------------------------|------------------------------------|--|--|---|--|---|---|
| <b>Maurice Turnpenney</b><br>12/02/2017 | Member and Governor CHHS | Retired                            | Manchester Creative Studio Vice Chair of Trustees  | None   | None  | None   | None  | None  |
| <b>Ravi Kumar</b><br>17/10/2018         | Trustee                  | Self employed                      | ZANEC Technologies (Europe) Limited<br><br>Cyberliver Limited<br><br>E-CARGOWARE Limited<br><br>RaRa Ventures PTE<br><br>Zanec Inc | None   | British Business Group – not for profit charity<br><br>Indian Professional Forum – not for profit | ZANEC Technologies (Europe) Limited<br><br>Cyberliver Limited<br><br>E-CARGOWARE Limited | None  | None  |
| <b>Jenny Clough</b><br>16/07/2018       | Member                   | Manchester Metropolitan University | None   | None   | None  | None   | Ex-Husband is Director of DDA Limited                               | None  |
| <b>Jane Crombleholme</b><br>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. Sister, L Chatterton, is employed at CHPS |

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| <b>Alan Gilmour</b><br>01/11/2022  | Trustee            | None                     | BCRS<br><br>Penguin Cruising Club  | UK Sepsis Trust<br><br>Active Herefordshire and Worcestershire  | None   | None   | None  | None  |
| <b>Sally McGill</b><br>01/09/2022  | Trustee            | Staffordshire University | Staffordshire University Services Limited – Director<br><br>Staffordshire University Unitemps Limited - Director<br><br>Staffordshire University Student Services Limited – Director | Staffordshire University Students Union Charitable Trust – Trustee<br><br>British Universities Finance Directors Group (BUFDG) – Co-opted Lead for Sustainability | Fellow of the Institute of Chartered Accountants England and Wales (ICAEW) | None   | None  | None  |
| <b>Anthony Graham</b><br>12/01/2012  | Member             | BAE Systems              | None   | None  | None   | None   | None  | None  |
| <b>Linda Magrath</b><br>Accounting Officer Resigned as Trustee<br>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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| <b>Leonard Elias</b><br>Resigned<br>06/07/2022                 | 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  |
| <b>Pauline Benton</b><br>12//01/2012<br>Resigned<br>31/08/2022 | Trustee          | Retired          | None  | Governor of Ladybrook Primary School  | Life Member NEU   | None   | None  | None  |