

**AN DARAS PECUNIARY INTERESTS REGISTER – MEMBERS, TRUSTEES & SENIOR STAFF**

**LIVE DOCUMENT**

For each interest; the name and nature of the business, the nature of the interest and the date the interest began [date interest ended is also noted]. The register must identify relevant material interests of close family relationships between members, trustees, local governors and staff members [Academies Financial Handbook 2020]

<b>NAME APPOINTMENT</b>	<b>START/END OF TERM</b>	<b>NAME OF BUSINESS</b>	<b>NATURE OF BUSINESS</b>	<b>NATURE OF INTEREST INCLUDING CLOSE FAMILY</b>	<b>DATE INTEREST STARTED</b>	<b>DATE INTEREST CEASED</b>	<b>REMARKS</b>
<b>MEMBERS</b>							
MARGARET YOUNG  ARTICLE 16A	14 JUL 16	LAUNCESTON TOWN COUNCIL	TOWN COUNCIL	COUNCILLOR	2012		
		COMMUNITY DEVELOPMENT TRUST LTD	FOCUS ON PROJECTS THAT ARE BEST FOR LAUNCESTON & ITS RESIDENTS	DIRECTOR	JUN 2017		
		LAUNCESTON PRE-SCHOOL	EDUCATION	TRUSTEE	1995	JUL 2021	
		LAWRENCE HOUSE	MUSEUM IN LAUNCESTON	TRUSTEE	2012		
		LAUNCESTON YOUTH PARTNERSHIP	YOUTH CHARITY, INCLUDES ORCHARD CENTRE IN LAUNCESTON	TRUSTEE	SEP 2020		
		NSPCC LAUNCESTON	CHILDREN'S CHARITY	VOLUNTEER	APR 2020	APR 2024	
STEVE TAVENER  ARTICLE 12C	SEE CHAIR OF TRUST BOARD ON TRUSTEES REGISTER						
EDEN  ARTICLE 12B	21 MAR 17	SEE LIST BELOW	SEE LIST BELOW	SEE LIST BELOW	SEE LIST BELOW		
ASKEL VEUR  ARTICLE 12B	14 JUL 16	SEE LIST BELOW	SEE LIST BELOW	SEE LIST BELOW	SEE LIST BELOW		
CHRISTOPHER MARSHALL  ARTICLE 16A	11 MAY 21	AN DARAS TRUST	EDUCATION	WIFE EMPLOYED AS GOVERNANCE OFFICER	JAN 2016		

NAME APPOINTMENT	START/END OF TERM	NAME OF BUSINESS	NATURE OF BUSINESS	NATURE OF INTEREST INCLUDING CLOSE FAMILY	DATE INTEREST STARTED	DATE INTEREST CEASED	REMARKS
<b>TRUSTEES</b> <i>[all trustee appointments are for 4 years and maybe re-appointed thereafter]</i>							
JO CALLOW [EXECUTIVE HEAD]  APPOINTED UNDER ARTICLE 57	N/A	AN DARAS MAT	EDUCATION	CEO	1 MAY 2025		
		AN DARAS MAT	EDUCATION	EXECUTIVE HEAD TEACHER AND DEPUTY CEO	1 JAN 2016	30 APR 2025	
		CORNWALL ASSOCIATION OF HEAD TEACHERS	COMMUNITY INTEREST COMPANY OWNED BY SCHOOLS IN CORNWALL FOR IMPROVEMENT & INNOVATION FOR EDUCATION IN CORNWALL	DIRECTOR	21 OCT 2014	25 JUNE 2018	
		ST BARNABUS MAT	EDUCATION	DIRECTOR	1 SEP 2018	31 AUG 2022	
GRAEME BARRIBALL  APPOINTED BY MEMBERS ARTICLE 50	2 DEC 14 5 OCT 29	ROUNDCHASE LTD	CONSTRUCTION OF DOMESTIC BUILDINGS	DIRECTOR	1992		
		TAMAR VALLEY HOMES LTD	CONSTRUCTION OF DOMESTIC BUILDINGS	DIRECTOR	2015		
		LYNHER ROAD MANAGEMENT LTD	NON-TRADING COMPANY THAT OWNS AND MANAGES AN ESTATE ROAD	DIRECTOR	8 OCT 2020		
		TAMAR INTERNATIONAL PROPERTY INVESTMENTS LTD	PROPERTY INVESTMENT	DIRECTOR	MAR 2024		
CLAIRE PAUL  APPOINTED BY MEMBERS ARTICLE 50	3 NOV 14 5 OCT 29	AN DARAS MAT	EDUCATION	CHILD PROTECTION & SAFEGUARDING MANAGER	JUN 2014		
IAN WILKINSON  CO-OPTED ARTICLE 58	6 JULY 22 6 JUL 26	FUJIFILM SERICOL INDIA	INTERNATIONAL INK AND IMAGING BUSINESSES	NON-EXEC DIRECTOR	1 JUL 2017	24 FEB 23	
		SERICOL LIMITED		DIRECTOR & COO	1 JUL 2017	24 FEB 23	
		FUJIFILM IMAGING COLORANTS INC		PRESIDENT & COO	1 JUL 2017	24 FEB 23	
		FUJIFILM IMAGING COLOURANTS LTD		MANAGING DIRECTOR & COO	1 JUL 2017	24 FEB 23	
		FUJIFILM INK SOLUTIONS LTD		DIRECTOR & COO	1 JUL 2017	24 FEB 23	
		FUJIFILM SPECIALITY INKS SYSTEMS LTD		MANAGING DIRECTOR	1 JUL 2017	24 FEB 23	
		FUJIFILM SERICOL HOLDINGS LTD		DIRECTOR & COO	1 JUL 2017	24 FEB 23	

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		SUPPLY TEACHER	EDUCATION	SPOUSE IS SUPPLY TEACHER & MAY OCCASSIONALLY WORK IN ANDARAS SCHOOL	11 OCT 2023		
PETER HAGUE  APPOINTED BY MEMBERS ARTICLE 50	25 JAN 19 25 JAN 27	ROTARY CLUB OF LAUNCESTON	CHARITY NO. 1032358	TRUSTEE	27 MAR 20		FINANCE DIRECTOR
STEPHEN TAVENER [CHAIR]  APPOINTED BY MEMBERS ARTICLE 50	3 FEB 20 5 OCT 29	ST GILES IN THE WOOD	PARISH CHURCH WARDEN	TRUSTEE	26 MAR 23	FEB 24	
JONATHAN SHARPE  APPOINTED BY MEMBERS ARTICLE 50	7 JAN 20 5 OCT 29	ADMIN RESCUE LTD	BOOKKEEPING	DIRECTOR	17 APR 2007		
		LOUGHBOROUGH LETTINGS LTD	RESIDENTIAL PROPERTY LETTINGS	DIRECTOR	12 AUG 22		
		LOUGHBOROUGH LETTINGS	RESIDENTIAL PROPERTY LETTING	PARTNER	1 APR 2022		
MARGARET SAVAGE  CO-OPTED ARTICLE 58	12 DEC 22 12 MAR 29	TYNE COAST ACADEMY TRUST	EDUCATION	TRUSTEE	12 APR 2022	APR 2023	RETIRED
		WEST COUNTRY SCHOOLS TRUST	EDUCATION	GOVERNOR ON A HUB ADVISORY BOARD	8 NOV 2024	FEB 2025	
GILLIAN SHIPSIDES  APPOINTED UNDER ARTICLE 50AA	12 DEC 22 12 DEC 26	FRIENDS OF THE CHURCH	RAISE FUNDS FOR CHURCH MAINTENANCE	TRUSTEE	2014		RETIRED/OWN BUSINESS
		CORNWALL PARTNERSHIP NHS TRUST	NHS	GOVERNOR	1 MAR 2023		
<b>SENIOR STAFF</b>							
EMMA GILBERT [CHIEF FINANCIAL OFFICER]	N/A	AN DARAS MAT	EDUCATION	CHIEF FINANCIAL OFFICER	1 SEP 2020		
		BLACK CAT EDUFINANCE LTD	ACCOUNTANCY SUPPORT IN LAUNCESTON – BUSINESSES AND INDEPENDENT SEN SCHOOLS	DIRECTOR, COMPANY SECRETARY & 75% SHAREHOLDER SPOUSE IS 25% SHAREHOLDER	2004		Changed name 24/03/2025 from Buttons Accounting Limited
		BLACK CAT PAYROLL LTD	CONSULTANCY (DORMANT)	DIRECTOR & 100% SHAREHOLDER	8 OCT 2018		No longer trading

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		PENDRUCCOMBE COURT MANAGEMENT COMPANY LTD	MANAGEMENT COMPANY FOR BLOCK OF FLATS (NON TRADING)	COMPANY SECRETARY	1 OCT 2009	29 JUL 21	
		TORRIDGE OCCUPATIONAL MEDICAL SERVICES LTD	OCCUPATIONAL HEALTH	COMPANY SECRETARY	1 MAR 2009		
		LAUNCESTON CHAMBER OF COMMERCE	BUSINESS SUPPORT AND ADVICE	TREASURER	2018	SEP 2019	
		LAUNCESTON PRE- SCHOOL	EDUCATION	TREASURER	2018	APR 2021	
		LAUNCESTON YOUTH PARTNERSHIP	YOUTH CHARITY & ORCHARD CENTRE LAUNCESTON	COMPANY SECRETARY	10 SEP 2020	MAR 2023	
		LAWRENCE HOUSE MUSEUM	MUSEUM	TREASURER	MAR 2021	FEB 2023	
		LOCAL ACADEMY TRUST	EDUCATION	SUPPORTING COO/CFO ON TEMPORARY BASIS	JUNE 2021	MARCH 2022	
		LAUNCESTON PRE- SCHOOL	EDUCATION	SPOUSE IS TRUSTEE	2013		
		BUSINESS AGR FINANCE LTD	BUSINESS & AGRICULTURAL FINANCE	SPOUSE	JUNE 2006		
		THRUSHEL ESTATE LTD	DEVELOPMENT OF BUILDING PROJECTS	COMPANY SECRETARY	2 AUG 2021		
		TEAM MAT	EDUCATION	SUPPORT FINANCE FUNCTION THROUGH PRIVATE COMPANY BUTTONS	DEC 2021	AUG 2024	ADHOC 1 DAY A TERM
		ACADEMY TRUST IN TAMESIDE	EDUCATION	SUPPORTING CFO VIA BLACK CAT FINANCIAL CONSULTING LTD	JAN 2023	NOV 2023	
		PROSPECT HOUSE GARDEN CIC	COMMUNITY INTEREST	DIRECTOR	20 OCT 2021		
		MUCK TRUCK UK LTD	MACHINERY	COMPANY SECRETARY (IN THE NAME OF BUTTONS ACCOUNTING LTD)	1 JUL 2023	2 JAN 2025	
		SPECIAL PARTNERSHIP TRUST	SEN EDUCATION. SPECIAL NEEDS PROVISION IN CORNWALL & DEVON	DIRECTOR OF RESOURCES	15 APR 2024		

NAME APPOINTMENT	START/END OF TERM	NAME OF BUSINESS	NATURE OF BUSINESS	NATURE OF INTEREST INCLUDING CLOSE FAMILY	DATE INTEREST STARTED	DATE INTEREST CEASED	REMARKS
		LAUNCESTON AGRICULTURAL SHOW	AGRICULTURAL SHOW	TREASURER	FEB 2024		
		TRANSFORMING FUTURES	SEN EDUCATION. SPECIAL NEEDS PROVISION IN CORNWALL & DEVON	INTERIM CFO	MAR 2025		
		LAUNCESTON COLLEGE	SECONDARY EDUCATION	COMMUNITEE GOVERNOR	MAR 2025		
TONI MARTIN [GOVERNANCE OFFICER & COMPANY SECRETARY]	N/A	AN DARAS MAT	EDUCATION	GOVERNANCE OFFICER/CLERK	1 JAN 2016		
		AN DARAS MAT	EDUCATION	COMPANY SECRETARY	22 JUN 2016		
		AN DARAS MAT	EDUCATION	HUSBAND IS MEMBER OF AN DARAS TRUST	11 MAY 21		
<b>MEMBERS – RESIGNED</b>							
PAUL O'BRIEN	1 JAN 14	CORNWALL ASSOCIATION OF LOCAL COUNCILS	LOCAL COUNCIL ASSOCIATION	DIRECTOR	2012		RESIGNED 24 MAR 22
		LAUNCESTON LIBERAL CLUB	LIBERAL CLUB	SHAREHOLDER	2013		
		LAUNCESTON TOWN COUNCIL	TOWN COUNCIL	MEMBER	2008		
TRUDY RUDGE	11 OCT 23	DUCHY COLLEGE	EDUCATION	SCHOOL LIAISON	20 MAY 2013		RESIGNED 4 MAR 24
		LAUNCESTON YOUTH PROJECT	YOUTH CHARITY	TRUSTEE	06 JUN 2023		
ANDREW TERRY	11 MAY 21						NO INTERESTS RESIGNED 27 APR 22
TIM WOODWARD	5 DEC 17	RESIGNED 3 JULY 2018 TO BE TRUSTEE AN DARAS TRUST – SEE TRUSTEES REGISTER OF INTERESTS					
DIANA EASTER	1 JAN 14						NO INTERESTS RESIGNED 4 JUL 2017
JAMES DE FERRARS	1 JAN 14						NO INTERESTS RESIGNED 17 MAR 2017
ANN NICHOLSON	14 JUL 16	SOUTH PETHERWIN WIND TURBINE FUND	COMMUNITY FUND	TRUSTEE	AUG 2015		RESIGNED 15 OCT 2020
		LAUNCESTON AND DISTRICT U3A	NATIONWIDE GROUP OF RETIRED & SEMI-RETIRED PEOPLE WHO ORGANISE DIFFERENT INTEREST GROUPS ITS MEMBERS	TRUSTEE (COMMITTEE MEMBER)	OCT 2018		

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EVA PAYNTER	14 JUL 16	CORNWALL COUNTY COUNCIL	COUNTY COUNCIL	SON IS COUNTY COUNCILLOR	2010		NO INTERESTS RESIGNED 8/12/21
<b>TRUSTEES - RESIGNED</b>							
WILLIAM HERMON [CEO/DIRECTOR]  APPOINTED UNDER ARTICLE 57	25 JUL 12	AN DARAS MAT	EDUCATION	CEO	JUN 2014		RESIGNED 30 APR 2025
		ST STEPHEN'S ACADEMY	EDUCATION, AN DARAS SCHOOL	EXECUTIVE HEAD TEACHER	SEP 2008	1 SEP 2019	
		ST CHRISTOPHER'S MAT	EDUCATION	SPOUSE EMPLOYEE	SEP 2016	OCT 2018	
		CHILD ASSAULT PROTECTION (CAP)	CHARITY	SPOUSE OFFICER	JUL 2020	MAR 2023	
		STOKE DAMERALL COLLEGE ACADEMY (GREENSURE ACADEMY TRUST)	EDUCATION, ACADEMY TRUST	SPOUSE SAFEGUARDING OFFICER	APR 2023		
TRUDY RUDGE [VICE]	28 JAN 20	DUCHY COLLEGE	EDUCATION	SCHOOL LIAISON	20 MAY 2013		RESIGNED 20 SEP 2023
		LAUNCESTON YOUTH PROJECT	YOUTH CHARITY	TRUSTEE	06 JUN 2023		
TIM WOODWARD	4 JUL 18	LAMERTON PRIMARY SCHOOL	EDUCATION	SCHOOL GOVERNOR	MAR 2021		END OF TERM 5 JULY 2022
CAROL GREEN	8 OCT 19						RESIGNED 14 DEC 2021
BEX COUCH	OCT 16	DIOCESE OF TRURO	CHURCH OF ENGLAND GOVERNANCE SUPPORT & TRAINING AT COST TO SCHOOLS & MATs	GOVERNANCE DEVELOPMENT OFFICER	JUN 2015	AUG 2020	RESIGNED 2 APR 2020
SALLY COOKSEY	26 JAN 16						NO INTERESTS END OF TERM 7 JAN 20
NICOLA MURPHY	4 JUL 18	LOCAL AUTHORITY	FAMILY SERVICES	FAMILY HUB CO- ORDINATOR	-	ONGOING	RESIGNED 28 JUN 19
BRIAN JENNINGS (LATE)	20 MAY 17	MOLEVALLY FARMERS	AGRICULTURE RETAILER	DIRECTOR	-	N/A	RESIGNED 8 JUN 19
		TASTE OF THE WEST	FOOD	DIRECTOR	-	N/A	

## EDEN

The Exeter Diocesan Education Network (EDEN) is a Member of the following Academy Trusts as of the 1<sup>st</sup> September 2024.

Name of Academy Trust	Business	Date interest began
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Acorn Multi Academy Trust	Education	07/10/2014
Alumnis Multi Academy Trust	Education	11/06/2018
An Daras Multi Academy Trust	Education	21/03/2017
Chulmleigh Academy Trust	Education	12/05/2022
Dartmoor Multi Academy Trust	Education	21/11/2017
First Federation Trust (Devon)	Education	21/10/2011
Ivy Education Trust (formerly known as Osprey Learning Trust)	Education	07/06/2019
Learning Academy Partnership (SW)	Education	09/03/2012
Link Academy Trust	Education	08/03/2016
St Christopher's (Primary) Multi Academy Trust	Education	21/05/2013
St Christopher's (Secondary) Multi Academy Trust	Education	12/04/2013
Tarka Learning Partnership	Education	27/06/2018
Ted Wragg Multi Academy Trust	Education	01/02/2020
Team Academy Trust	Education	19/06/2012
The Academies for Character and Excellence	Education	27/10/2017
Ventrus Multi-Academy Trust	Education	24/10/2011
Athena Learning Trust	Education	15/10/2023

It should also be noted that EDEN is a Member of the following Academy Trusts which are in the process of being wound up.

Name of Academy Trust	Business	Date interest began
Redstart Learning Partnership	Education	01/07/2021

EDEN was not a Member of the following Trust as at 1<sup>st</sup> September 2024, but there was work in progress for them to become so.

Name of Academy Trust	Business	Date interest began
Education South West	Education	Waiting for DfE approval
Blackdown Education Partnership	Education	Waiting for DfE approval

The declared interest does not cover or include any representative of EDEN and we would recommend capturing any and all relevant interests of individuals representing us as an EDEN Member Representative.

#### ASKEL VEUR

Askel Veur is a corporate member of the following Academy Trusts as of 1<sup>st</sup> September 2024:

Name of Academy Trust	Business	Date Interest Began	Date Interest Ended
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Rainbow	Education	25 <sup>th</sup> September 2016	
LAPSW	Education	1 <sup>st</sup> January 2023	
St Barnabas	Education	13 <sup>th</sup> April 2013	
Leading Edge Academy Partnership	Education	16 <sup>th</sup> July 2018	
Kernow Learning	Education	23 <sup>rd</sup> August 2013	
Venture	Education	19 <sup>th</sup> September 2016	
Aspire	Education	13 <sup>th</sup> July 2016	
Bridge Schools	Education	23 <sup>rd</sup> August 2013	
Archbishop Benson - SAT	Education	10 <sup>th</sup> September 2010	
Southerly Point Cooperative Trust	Education	9 <sup>th</sup> January 2017	15 <sup>th</sup> September 2024
CELT	Education	1 <sup>st</sup> September 2023	

Any Askel Veur Director can represent Askel Veur as Corporate Member, there is usually one individual assigned but this can change. We are able to provide letters of assurance for all Askel Veur Directors and Diocesan Education Team Employees.