

TLP Trust Board

Declarations of Interest

This report contains the Declarations of Interest for:

- Constitution members

Constitution members

Member	Confirmed	Entity	Nature	Notes	From	To
Bob Armstrong <i>trustee</i>	<i>Confirmed: 05/10/2023</i>	-	none	-	-	-
Martin Ashcroft CChem FRSC <i>trustee</i>	<i>Confirmed: 06/03/2024</i>	Ted & Marion Jones Bequest	Trustee	charitable trust fund management (non educational)	01/11/2016	-
	<i>Confirmed: 06/03/2024</i>	Cheshire Salt Holdings Ltd	Board Member	-	28/01/2011	-
	<i>Confirmed: 06/03/2024</i>	Winnington CHP Ltd	Board Member	-	25/06/2013	-
	<i>Confirmed: 06/03/2024</i>	Gusiute Holdings UK Ltd	Board Member	-	16/05/2017	-
	<i>Confirmed: 06/03/2024</i>	Homefield PVT UK Ltd	Board Member	-	16/05/2017	-
	<i>Confirmed: 06/03/2024</i>	Tata Chemicals Europe Ltd	Board Member	-	27/08/2008	-

	<i>Confirmed: 06/03/2024</i>	TCE Group Limited	Managing Director	Executive Director	14/12/2010	-
	<i>Confirmed: 06/03/2024</i>	Natrium Holdings Ltd	Board Member	-	07/12/2010	-
	<i>Confirmed: 06/03/2024</i>	BRITISH SALT LIMITED (06398227)	Director	-	28/01/2011	-
	<i>Confirmed: 06/03/2024</i>	CHESHIRE SALT LIMITED (06266142)	Director	-	18/01/2011	-
	<i>Confirmed: 06/03/2024</i>	BRUNNER MOND GROUP LIMITED (03524903)	Director	-	12/05/2010	-
	<i>Confirmed: 06/03/2024</i>	NORTHWICH RESOURCE MANAGEMENT LIMITED (02608515)	Director	-	23/04/2010	-
	<i>Confirmed: 06/03/2024</i>	Chemical Industries Association	President	Non Exec Director	01/01/2024	-
	<i>Confirmed: 06/03/2024</i>	Cheshire & Warrington Local Enterprise Partnership (LEP)	Board Member	Non-Exec	01/11/2013	31/01/2017
	<i>Confirmed: 06/03/2024</i>	Chemical Industries Association	Board Member	Non-Exec Director	12/08/2019	31/12/2023
Kathryn August <i>trustee</i>	<i>Confirmed: 09/10/2023</i>	AOEA, Educo, TCAL and AES,	Other governance role	AOEA, Educo and TCAL are - all pro bono AES is a LLP of which I am one of two Directors	-	-
	<i>Confirmed: 09/10/2023</i>	Chartered Institute of Educational Assessors (CIEA)	Other governance role	Board Member of the Chartered Institute of Educational Assessors (CIEA)	01/04/2023	-
John Clough <i>trustee</i>	<i>Confirmed: 07/09/2023</i>	-	-	-	-	-

Alison Greatbanks trustee	Confirmed: 11/09/2023	-	-	-	-	-
Simon Kidwell trustee	Confirmed: 05/10/2023	Hartford. Manor Primary School and Nursery	Other governance role	School Principle and Governor	01/11/2011	-
	Confirmed: 05/10/2023	NAHT	Other governance role	North West Executive Member and the current National President	01/01/2018	-
Robin McCluney trustee	Confirmed: 25/09/2023	SCC	Employee	-	01/01/2018	02/08/2022
	Confirmed: 25/09/2023	KNUTSFORD MULTI ACADEMY TRUST (07984413)	Director	-	08/01/2018	-
	Confirmed: 25/09/2023	Capgemini	Employee	Enterprise Architect	08/08/2022	-
Andrew Pear trustee	Confirmed: 23/10/2023	Castle Primary School	Family Connection	Family connection to a Local - Governor at Castle Primary School	-	-
	Confirmed: 23/10/2023	E-ACT	Member	-	-	-
	Confirmed: 23/10/2023	Reliance Medical Shanghai Ltd	Director	-	-	-
	Confirmed: 23/10/2023	Pear Property Developments Ltd	Director and Secretary	-	20/05/2004	-
	Confirmed: 23/10/2023	Pecks Restaurant Ltd	Director and Secretary	-	01/05/2006	-
	Confirmed: 23/10/2023	Reliance Medical Ltd	Director	-	19/10/2006	-

<i>Confirmed: 23/10/2023</i>	Wheatsheaf Sandbach Ltd	Director	-	05/09/2016	-
<i>Confirmed: 23/10/2023</i>	East Cheshire Chamber of Commerce	Director	-	24/04/2017	-
<i>Confirmed: 23/10/2023</i>	Pleskarn Ltd	CEO	-	09/11/2017	-
<i>Confirmed: 23/10/2023</i>	Pear Interiors Ltd	CEO	-	20/03/2019	-
<i>Confirmed: 23/10/2023</i>	Pear Property Leases Sandbach Ltd	CEO	-	20/03/2019	-
<i>Confirmed: 23/10/2023</i>	Pear Property Investments (Sandbach) Ltd	CEO	-	20/03/2019	-
<i>Confirmed: 23/10/2023</i>	Reliance Medical Holdings Ltd	CEO	-	28/03/2019	-
<i>Confirmed: 23/10/2023</i>	Pear Property Investments (Residential) Ltd	CEO	-	18/03/2020	-
<i>Confirmed: 23/10/2023</i>	Rubys Fund	Director	-	30/03/2020	-
<i>Confirmed: 23/10/2023</i>	Pear Hospitality and Retail Holdings Ltd	CEO	-	22/06/2020	-
<i>Confirmed: 23/10/2023</i>	Lion and Swan Ltd	CEO	Hotel and restaurant	23/06/2020	-
<i>Confirmed: 23/10/2023</i>	William Dean Education and Countryside Trust	Trustee	-	01/09/2020	-

	<i>Confirmed: 23/10/2023</i>	Reliance Medical Ventures Ltd	Director	Incorporated in Dublin Ireland	19/10/2020	-
	<i>Confirmed: 23/10/2023</i>	Reliance Racing Partnership	Partner	Horse Racing Partnership	01/02/2021	-
	<i>Confirmed: 23/10/2023</i>	PEAR SMITH DEVELOPMENTS LIMITED	Director	-	30/09/2021	-
	<i>Confirmed: 23/10/2023</i>	Brookhouse Green Developments Ltd	CEO	Dormant company incorporated to manage the purchase and redevelopment of real estate	25/05/2022	-
	<i>Confirmed: 23/10/2023</i>	Pear Hospitality Smallwood Ltd	Business or finance interests	Owner and operator of the Bluebell Inn, Smallwood	29/03/2023	-
	<i>Confirmed: 23/10/2023</i>	Igloo Survival Ltd	Business or finance interests	Medical Survival Equipment manufacturer	06/07/2023	-
	<i>Confirmed: 23/10/2023</i>	Sports Coaching Group	Family Member	Sports Coaching Group is half owned by Mr Ross Kesteven who is my Nephew. This organisation	01/09/2023	-
Helen Ranson trustee	<i>Confirmed: 03/10/2023</i>	Cheshire West & Chester Bench	JP	Adult & Youth	01/09/2008	-
	<i>Confirmed: 03/10/2023</i>	IPMAT	Member	MAT West Yorkshire	01/02/2021	28/02/2025
	<i>Confirmed: 03/10/2023</i>	Whitegate Station House Community Group	Non Exec Director	-	11/01/2022	-
David Wootton CBE DL FRSA trustee	<i>Confirmed: 26/10/2023</i>	Tame River Educational Trust	Member	-	-	-
	<i>Confirmed: 26/10/2023</i>	WOTTONEUCATION	Owner and Managing Director	A leadership and school improvement consultancy and as such I work with a variety of schools,	01/03/2011	-

<i>Confirmed: 26/10/2023</i>	AAT	Trustee	Aurora Academies Trust - southern england	01/09/2012	-
<i>Confirmed: 26/10/2023</i>	LCT	Trustee	Learning Communities Trust - Telford	09/09/2016	-
<i>Confirmed: 26/10/2023</i>	Educo Trust	Trustee	-	01/05/2021	-
<i>Confirmed: 26/10/2023</i>	NORTH OF ENGLAND ZOOLOGICAL SOCIETY (THE) (00287902)	Trustee	-	04/03/2022	-
<i>Confirmed: 26/10/2023</i>	Cheshire Community Foundation	Trustee	Community Charity based in Cheshire, grant giving and supporting families and communities throughout	09/09/2022	-