

MEMBER	Employer	Appointments	Partnerships	Directorships	Shareholdings etc	Contracts	Family Member Interests	Signed	Comments		
Ron Barclay-Smith	N/A	BTPA: Chair CICA, Agency of MoI: Non Executive Director & Member of Audit and Risk Committee : Term ended 31st March 2021. Royal Institute of Chartered Surveyors: Member of the Regulatory Tribunal of the RICS		Pitteadie Castle Ltd - Director and Co-Owner	N/A	N/A	None	08/03/21			
Andy Cooper	None	None	None	Permanent Way Institution Ltd: Non Executive Director (no remuneration)	None	None	None	08/03/21			
Andrew Pollins	Engie UK: Chief Financial Officer	Engie UK: Chief Financial Officer	None	ENGIE FM Limited ; ENGIE Services Holding UK Limited (Tier 1) ; ENGIE Services Limited ; ENGIE UK Holding (Services) Limited ; ENGIE Energy Services UK Limited ; ENGIE Supply Holding UK Limited ; ENGIE Retail Investment UK Limited ; FHH No.1 Limited ; First Hydro Company ; First Hydro Finance plc ; First Hydro Holdings Company ; International Power Fuel Company Limited ; International Power Levanto Investments Limited (Dormant) ; IPM Energy Limited ; ENGIE UK Markets Limited (formerly IPM Energy Trading Limited) ; Rugeley Power Generation Limited ; Rugeley Power Limited ; ENGIE Developments Ireland Ltd ; Smart Buildings Limited ; East London Energy Limited ; ENGIE Buildings Limited ; ENGIE In Partnership Limited ; ENGIE Property Services Limited ; ENGIE Regeneration (Apollo) Limited ; ENGIE Regeneration (Bramall) Limited ; ENGIE Regeneration (FHM) Limited ; ENGIE Regeneration Holdings Limited ; ENGIE Regeneration Limited ; FWA West Limited ; Industrial Energy Services Limited ; ENGIE Leeds PFI Limited ; Resource Environmental Services Limited ; ENGIE Shotton Limited (In Liquidation) ; GDF SUEZ Teesside Limited ; International Power Retail Supply Company (UK) Limited ; IPM Energy Retail Limited ; Cofathec UK Limited (Dormant) ; Axima FM Holding Limited (Dormant) ; Covion Holdings Limited (In Liquidation) ; Elyo Falcon Limited (Dormant) ; EWP Technical Services Limited (Dormant) ; Gower Street Heat and Power Limited (In Liquidation) ; Industrielle De Chauffage Enterprise UK Limited (In Liquidation) ; International Power Turkish Wind Holding Limited (Dormant) ; M.D.P. (Engineering) Limited (In Liquidation) ; Teesside Energy Trading Limited (Dormant) ; Axima FM Limited (Dormant) ; Cofathec Heatsave Limited (Dormant) ; International Power Ltd ; International Power (Saudi Arabia) Ltd ; International Power (UCH) Services Ltd ; International Power Luxembourg Holdings Ltd ; International Power Holdings Ltd ; IP Karugamo Holdings UK Ltd ; IPM Peacock Ltd ; International Power (Genco) Ltd ; National Power AL Kamil Investments Ltd ; International Power Fawkes ; National Power (Kot Addu) Ltd ; International Power Finance ; IPR Turkey (No.2) Ltd ; International Power (Zebra) Ltd ; IPM Holdings (UK) Ltd ; International Power (Impala) ; International Power Luxembourg Finance Ltd ; National Power International Holdings ; International Power Global Developments Ltd ; International Power (Shuweihat) Ltd ; AL Kamil Investments Ltd ; National Power Oman Investments Ltd ; IPR Central Services (No.1) Ltd ; Normanbright (UK CO 5) Ltd ; IPR Central Services (NO.2) Ltd ; Swindon Power Technical Services Ltd ; IPR Central Services (No.3) Ltd ; IPR Turkey (NO.1) Ltd ; IPR Central Services (NO.4) Ltd ; International Power Consolidated Holdings Ltd ; Normanframe (UK CO 6) Ltd ; International Power Levanto Investments Ltd ; IPM Energy Ltd			None	None	None	18/03/21	
Kenna Kintrea	NNB Generation Company (HPC) Limited: Independent Non-Executive Director			NNB Generation Company (HPC) Limited: Independent Non-Executive Director Akoroa Ltd: Owner and sole director	Akoroa Ltd			08/03/21			
Willie Gallagher		BTPA : Member of Authority		TSL Scotland: Director				09/03/21			
Stella Thomas	Cardiff Wales Guided Tours: Partner							10/03/21			
Bill Matthews	Self Employment, Glasgow: Tribunal and other advisory services. Occasional work with ACCA, NMC and National Records of Scotland.	Scottish Criminal Cases Review Commission, Renfield St. Glasgow: Chair (Appointed by Scottish Ministers) Scottish Futures Trust, Thistle St, Edinburgh: Non- Executive (Appointed by Scottish Ministers) Independent Office of Police Conduct: Non-Executive (Appointed by Home Office)						18/03/21			
Martin Richards		BTPA Member		Sussex Mental Health Partnership Trust: Director Chichester Diocese: Director (Safeguarding) Sussex Cricket Limited : Board Member (Unremunerated) Trustee, East Sussex Charity Mentors (Unremunerated)				11/03/21			
Bev Shears	none	North West Anglia NHS Trust: Non-Executive Director w.e.f. 01.04.18 (Deputy Chair w.e.f 1st January 2021) De Montfort University Leicester LE1 9BH: Independent Governor	None	Blue Amaranth Consulting Ltd: Owner (Through my consultancy I am an independent advisor to the Jersey Government States Employment Board)	None	None	None	12/03/21			
Craig Mackey	N/A	Civil Nuclear Police Authority, Culham, Oxfordshire: Police Authority Member		CTM Strategy and Consulting Limited: Director (Company set up with my wife on retirement to allow me to do some consultancy work in UK and overseas)	N/A	N/A	N/A	19/03/21			

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Dominic Booth	Abellio Transport Holding Ltd	Abellio North West Ltd: Director ; Abellio Bus Holdings Ltd: Director; South Eastern Holdings Limited: Director ; West Midlands Holdings Limited: Director ; West Midlands Trains Limited: Director ; Abellio East Midlands Limited: Director ; South Eastern Railways Limited: Director (Dissolved) ; Abellio Merseyside Ltd: Director (Dissolved) ; Anglia Rail Holdings Limited: Director ; Abellio Transport Group Limited: Director; Abellio Scotrail Ltd: Director ; Abellio Surrey Limited: Director (Dissolved) ; Rail Delivery Group Limited: Director ; Abellio East Anglia Limited: Director ; Abellio Thameslink Limited: Director (Dissolved) ; Abellio London Ltd: Director ; Abellio West London Ltd: Director ; Abellio Northern Ltd: Director (Dissolved) ; Abellio Greater Anglia Ltd: Director ; Abellio New Business Ltd: Director (Dissolved) ; Merseyrail Services Holding Company Limited: Director ; Northern Rail Holdings Limited : Director ; Northern Rail Limited: Director ; Merseyrail Electrics 2002 Limited: Director ; Abellio Transport Holdings Ltd: Director ; Airport Express Rail Limited: Director (Resigned 25 August 2011) ; West Anglia Great Northern Railway Limited: Director (Resigned 1 January 2007); NE NO 3 Limited: Director (Resigned 1 January 2007) ; Silverlink Train Services Limited : Director (Resigned on 1 January 2007) ; NE No 1 Ltd: Director (Resigned 1 January 2007) ; National Express Trains Limited: Director (Resigned 1 January 2007) ; London Eastern Railway Limited: Director (Resigned 1 January 2007) ; Central Trains Limited: Director (Resigned 1 January 2007) ; NE Trains South Limited: Director (Resigned on 1 January 2007) ; Trafalgar Trains Limited: Director (Resigned 1 January 2007) ; NE NO.2 Ltd : Director (Resigned 1 January 2006) ; 9G Rail Limited: Director (Resigned on 3 September 2004) ; NE NO.2 Ltd: Director (Resigned 30 October 2000)		Abellio Transport Holding Ltd	N/A	N/A	08/03/21	Abellio Greater Anglia is a 100% owned subsidiary of Abellio Transport Holdings Ltd and has contracted services with BTP. MerseyRail is 50% owned subsidiary of Abellio Transport Holdings Ltd and has contracted services with the BTP, and supply of goods and services. ScotRail is a 100% owned subsidiary of Abellio Transport Holdings Ltd and has contracted services with BTP. West Midlands is a 70% owned subsidiary of Abellio Transport Holdings Ltd and has contracted services with BTP. East Midlands Railway is a 100% owned subsidiary of Abellio Transport Holdings Limited and has contracted services with the BTP.	
Graham Evans	Airbus: Senior Counsel (Contractor not Employee) UK Hospitality: Senior Counsel (Contractor not Employee) Parkdean-Resorts: Senior Counsel (Contractor not employee) Political Insight UK Ltd : Director	Active Cheshire: Trustee/ Board Member (Cheshire Charity)		GTE Consultants : Director Political Insight UK Ltd: Director	GTE Consultants Ltd nominal value share of £70			08.03.21	