

Register of interests

Board Members of the Pension Protection Fund

Name: Dick Barfield

Date: May 2011

Interest	Start date (where applicable)	End date (where applicable)
Non-Executive Director: Board of Coal Pension Trustee Services Limited	09/12/2009	
Chairman: Baillie Gifford Japan Trust	Non-Executive Director since 1997, Chairman since 2008	
Non-Executive Director: The Merchants Trust	1999	10/11/2011
Non-Executive Director: Edinburgh Investment Trust	2001	
Non-Executive Director: Standard Life Investments Property Income Trust and subsidiaries	2003	
Non-Executive Director: Equitas Holdings and subsidiaries	1997	2004
Non-Executive Director: Rio Tinto Pension Investments	1997	2007
Non-Executive Director: JPMorgan Overseas Investment Trust	2001	26/10/2010
Chairman Rio Tinto Pension Fund Investment Sub- Committee		
Standard Life staff pensioner		

Interest	Start date (where applicable)	End date (where applicable)
Shareholdings/ financial interests in companies: Current account with Royal Bank of Scotland Savings Accounts/ISA with C&G, Bank of Scotland, Halifax, Nationwide, Santander and NS&I Shareholdings in BAe, Standard Life, HSBC, GSK, HMV, Marshalls, BT, Vodaphone, Astra Zeneca. Shareholdings in investment trusts-Alliance, DIGIT,EIT,SLIPIT, JPMorgan Overseas, BGJapan, Merchants, SAINTS, Monks Investments with Standard Life		
Investment Adviser Strathclyde Pension Fund		
Member of Sloane Club		

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Board Members of the Pension Protection Fund

Name: Ann Berresford

Date: May 2011

Interest	Start date (where applicable)	End date (where applicable)
Non-Executive Director: Bath Building Society	02/2008	
Non-Executive Director: Triodos Renewables plc	03/2009	
Directorships: Band of Ireland Group: Bank of Ireland UK Holdings plc Bristol & West Pension Trustees Ltd Bristol & West plc Bank of Ireland Holdings (IOM) Ltd First Rate Enterprises (UK) Ltd Shipshape Residential Mortgages Holdings Ltd Shipshape Residential Mortgages No. 1 plc		All resigned on 27/01/2006
Avon Pension Fund (LGPS) – remunerated trustee	01/2007	
Deferred member of Bristol & West plc Staff Pension Fund		
Standard Life – deferred benefits in a Group Annuity Policy		
Shareholdings or financial interests in companies: First Direct – personal bank accounts Shareholder – Bank of Ireland Group		
Associate of the Institute of Chartered Accountants in England & Wales		
Interests held by Mr M. Berresford: Scottish Widows personal pensions KMG Thomson McLintock Pension scheme – deferred member		

Interest	Start date (where applicable)	End date (where applicable)
Shareholdings or financial interests in companies: First Direct – personal bank accounts		

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Board Members of the Pension Protection Fund

Name: John Bevington

Date: June 2011

Interest	Start date (where applicable)	End date (where applicable)
Chief Executive: Leatherhead Food International, a global R&D and Market Intelligence organisation	07/2001	05/2008
Council Member: Food From Britain, a DEFRA sponsored export promotion agency. Member Audit Committee. Chair Pension Trustees since mid 2007 (this still ongoing until wind-up completed end 2009.)	12/2002	03/2009
Leader of Footdown coaching and mentoring Group in Surrey. Current membership eight chief executives from different industrial and service sectors.	02/2009	
Beneficiary of Unilever plc DB Scheme.		
Beneficiary of Shell UK and Shell Overseas DB schemes.		
Shareholdings or financial interests in companies: Range of PEPs and ISAs, individually worth less than £10K per plan Range of VCTs, mostly worth less than £10k each investment. Unilever plc shares c. £13k Bank Accounts: Joint Current Account at Lloyds TSB		
Interests held by Mrs P. Bevington: Range of PEPs and ISAs, each worth individually less than £10k per plan. Shell shares £10k Bank Accounts: Joint Current Account and individual e-Savings Account at Lloyds TSB Savings Account at Anglo-Irish Bank		

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Board Members of the Pension Protection Fund

Name: Martin Clarke

Date: December 2011

Interest	Start date (where applicable)	End date (where applicable)
Director: CIS Unit Managers Limited, CIS Policyholder Services Limited and CFS Management Services Limited.		01/2005
Director: South Beightons Consultancy Limited.	2005	
Non-Executive Director: Congregational and General Insurance plc. UK Sustainable Investment & Finance Association (UKSIF)	2008 2010	11/2011
Beneficiary of the Co-operative Group Pension Scheme.		
Shareholdings or financial interests in companies: Mortgages (joint) with Co-operative Bank plc Bank accounts (joint) with Co-operative Bank plc, ING and Nat West ISA with Co-operative Bank plc Self Invested Personal Pension invested in pooled vehicles of a wide range of fund managers.		
Fellow of the Institute of Actuaries.		
Interests held by Hilary Clarke (wife): Director of South Beightons Consultancy Limited (2005 to date) Beneficiary of the Co-operative Group Pension Scheme and of MMC UK Pension Fund Fellow of the Institute of Actuaries.		

Interest	Start date (where applicable)	End date (where applicable)
Other family interests: Shareholdings or financial interests in companies: Family holdings of units in collective investment schemes managed by CIS Unit Managers Limited and M&G ISA with Co-operative Bank plc.		

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Board Members of the Pension Protection Fund

Name: David Heslop

Date: May 2011

Interest	Start date (where applicable)	End date (where applicable)
The directorships shown below are all for subsidiary companies of Aviva/ RBS		
Director: Lifetime Group Ltd		29/06/2007
Director: Lifetime Marketing Services Ltd.		29/06/2007
Director: NU Collective Investment Fund		13/02/2007
Director: NU Investment Funds		13/02/2007
Director: NUs OF.Com		11/03/2005
Director: Natwest Life Ltd		25/07/2006
Director: RBS Collective Investments		25/07/2006
Director: RBS Life Investments		25/07/2006
Director: RBSG Collective Investments		25/07/2006
Director: Royal Scottish Assurance		25/07/2006
Shareholdings or financial interests in companies: Deferred pension Aviva Plc.		
Fellow of the Institute of Actuaries.		

Interest	Start date (where applicable)	End date (where applicable)
<p>Interests held by Mrs M. Heslop:</p> <p>Shareholdings or financial interests in companies: Shareholder Aviva plc Benefits under Aviva Pension Scheme</p>		
<p>Other family interests:</p> <p>Benefits under Aviva Pension Scheme R.A. Heslop J. Heslop</p>		

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Board Members of the Pension Protection Fund

Name: Lady Barbara Judge CBE

Date: June 2011

Interest	Start date (where applicable)	End date (where applicable)
Chair, Pension Protection Fund	01.07.10	
Statoil ASA	01.09.10	
Director, BTJ Consulting Inc Ltd (personal holding co.)	27.03.03	
PA Consulting	10.12.05	
Portmeirion Group Plc	01.03.00	
Nationwide Accident Repair Services Plc	28.06.06	
NV Bekaert SA	09.05.07	
Magna International Inc.	20.09.07	
Planet Group Inc.	17.05.06	

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Board Members of the Pension Protection Fund

Name: Alan Rubenstein

Date: June 2011

Interest	Start date (where applicable)	End date (where applicable)
Managing Director, Lehman Brothers International (Europe)	26 May 2006	30 November 2008
Managing Director, Morgan Stanley International Ltd		25 May 2006
Partner, Timeless Releasing LLP		
Deferred Pensioner (Defined Benefit) of: <ul style="list-style-type: none">- Scottish Widows (Lloyds Bank)- Barclays Bank- Lucas Pension Scheme		
Shareholdings or financial interests in companies: <ul style="list-style-type: none">- Shareholder, Morgan Stanley Inc- Discretionary Asset portfolio managed by Arbuthnot Latham & Co- Unitholder, Oceanwood Capital Management (SIPP)- Shareholder, Standard Life plc.		
Member of Management Board, Actuarial Profession		June 2009
Council Member, Faculty of Actuaries		June 2009
Governor, Pensions Policy Institute		
Other family interests: Shareholding or financial interests in companies: Discretionary portfolio managed by Investec Asset Management		

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Board Members of the Pension Protection Fund

Name: Arnold Wagner

Date: May 2011

Interest	Start date (where applicable)	End date (where applicable)
Member of Sanofi Aventis Pension Scheme. DB pension in payment.	October 2009	ongoing
Member of Bunzl plc Pension Scheme. DB pension currently in payment.	October 2009	ongoing
Member of Smiths Group plc pension scheme. Pension currently in payment.	November 2009	ongoing
Trustee of Jewish Care – welfare charity. Has a DB pension scheme, closed to future accrual from April 2011.	April 2010	Ongoing
Financial investments managed by St James's Place.	Ongoing	
Shares in Smiths Group plc (almost all held in name of wife, Sandra Ruth Wagner).	Ongoing	
HR consulting work involving a small number of companies, including CPP Group plc.	November 2009	Ongoing

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Board Members of the Pension Protection Fund

Name: Baroness Diana Warwick

Date: May 2011

Interest	Start date (where applicable)	End date (where applicable)
Pensioner, USS Ltd. A levy payer to PPF.		
Council Member, University College, London University which is a member (unpaid) of USS Ltd. A levy payer to PPF.		