DEPARTMENT OF ENERGY AND CLIMATE CHANGE NLFAB Register of Directors' Interests

1. <u>Directorships</u>

Janet Balfour

| Company | Possible links to DECC | Date of appointment | Date of resignation |
|--|------------------------|---------------------|---------------------|
| Scottish Oriental Company's Investment Trust | None | 1994 | Current |
| Nuclear Liabilities Fund | DECC appointment | 1996 (as NGDF) | July 2014 |
| Murray International Investment Trust | None | 2003 | Current |
| Albion Enterprise VCT plc | None | 2006 | Current |
| NDA Archives Ltd | NDA appointment | 2014 | Current |

Anne Baldock

| Company | Possible links to | Date of | Date of |
|-------------------|-------------------|------------------|-------------|
| | DECC | appointment | resignation |
| 365 Greyhound | None known | 3 September 2010 | Current |
| Residents Limited | | | |
| Tumber Services | None known | 7 November 2011 | Current |
| Limited | | | |
| Hydrogen Group | None known | 7 September 2012 | Current |
| plc | | | |
| Thames Tideway | None known | 1 May 2014 | Current |
| Tunnel Limited | | | |
| Low Carbon | Owned by DECC | 11 November 2014 | Current |
| Contracts | | | |
| Company Limited | | | |
| Electricity | Owned by DECC | 11 November 2014 | Current |
| Settlements | | | |
| Company Limited | | | |
| Bazelgette Tunnel | None known | August 2015 | Current |
| Limited | | | |

Antony Barker

| Company | Possible links to DECC | Date of appointment | Date of resignation |
|-------------------|------------------------|---------------------|---------------------|
| Santander (CF | None | August 2012 | Current |
| Trustee Limited) | | | |
| Santander CF | None | August 2012 | Current |
| Property Nominees | | | |
| Limited | | | |

Norman Harrison

| Company | Possible links to DECC | Date of appointment | Date of resignation |
|--|------------------------|---------------------|---------------------|
| Manchester Metropolitan University | Consultancy | 2008 | Current |
| Nuclear Liabilities Fund | DECC appointment | June 2011 | Current |
| Energy at Long Credon | None | 1 November 2015 | Current |

Anthony White

| Company | Possible links to | Date of | Date of |
|---|----------------------------------|------------------|------------------|
| | DECC | appointment | resignation |
| BW Energy | Consultancy | 1 January 2009 | Current |
| GEO | Manufacturer of In Home Displays | 29 April 2009 | Current |
| Crown Estate | Interest in offshore wind | 1 January 2011 | Current |
| Green Dealing Financing Company Limited | DECC is a creditor | July 2012 | 16 December 2015 |
| 20C | Renewable generator | 1 September 2013 | Current |
| Low Carbon Contracts Company Limited | Owned by DECC | 1 November 2015 | Current |

2. **Shareholdings**

None

3. Close relations and friends

Anne Baldock

Graham Vinter (husband) is an employee and shareholder (and owner of options in) BG Group plc, an international oil and gas exploration company with known links to DECC.

4. Any other matters

Janet Balfour

Trustee, Carnegie Trust for Universities of Scotland Trustee, The Trusthouse Charitable Foundation Trustee, Royal Anniversary Trust

Anne Baldock

Cancer Research Trustee, 20 December 2011-September 2015. No known links to DECC.

Ex-partner of Allen & Overy LLP in receipt of an annuity-type payment which varies with profits. Allen & Overy sometimes represent DECC and have been representing IUK in connection with their proposed debt guarantee to new nuclear investors.