

## D2N2 LOCAL ENTERPRISE PARTNERSHIP BOARD

### DECLARATIONS OF INTEREST

Name:	<i>Peter Gadsby</i>
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Organisation:	<i>Ark Capital Limited</i>
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#### 1. Employment, office, trade, profession or vocation

- You should show every employment, office, trade, profession or vocation that you, your husband / wife or your partner with whom you are living, has to declare for income tax purposes.
- Give a short description of the activity concerned, for example, "computer operator" or "accountant".
- Employees should give the name of their employer. If you are employed by a company, you should give the name of the company paying your wages or salary, not that of the ultimate holding company. If you are a partner in a firm or the sole proprietor, give the name of the firm.
- Where you hold an office, give the name of the person or body that appointed you. In the case of a teacher in a maintained school, the local education authority, In the case of an aided school, the school's governing body.

Name of employer or body	Description of employment activity	State whether self, husband/wife or partner
<i>Ark Capital Limited</i>	<i>Chairman</i>	<i>Self</i>
<i>Radbourne Edge (Holdings) Limited</i>	<i>Director</i>	<i>Self</i>
<i>Ark Capital Pension Fund</i>	<i>Trustee/Beneficiary</i>	<i>Self</i>
<i>Ark Capital Pension Fund</i>	<i>Trustee/ Beneficiary</i>	<i>Wife</i>

#### 2. Interests in companies and societies

- You should list the names of any companies, industrial and provident societies, co-operative societies, or other bodies corporate that, to your knowledge, are active in Derby, Derbyshire, Nottingham or Nottinghamshire ('the D2N2 area') and in which you have a substantial interest. You do not need to show the extent of your

interest.

*You have a substantial interest if you own shares or other securities in the company with a nominal value of more than £25,000 or more than 1% of the issued shares or securities. If there are several classes of shares or securities, the 1% applies to any of those classes. These limits also apply to deposits with industrial and provident societies and co-operative societies.  
A company or body corporate is active in the D2N2 area if it has land or place of business in the area.*

- The requirement also covers shares and securities held in the name of other people, in which you have a beneficial interest.

<b>Name of company/body</b>
A1 Comms. Limited
Wagamama Limited
Webroot Inc.

### 3. Membership of public bodies or other organisations

<b>Name of body or organisation</b>	<b>Nature of its activities</b>	<b>Position held including member, governor, board member</b>

### 4. Membership of clubs or societies

<b>Name of club/society</b>	<b>Nature of activities</b>
<i>Derbyshire County Cricket Club</i>	<i>Cricket club</i>
<i>Clifton Cricket Club</i>	<i>Cricket club</i>
<i>Kedleston Golf Club</i>	<i>Golf club</i>

**5. Membership of voluntary bodies**

Name of voluntary body	Nature of its activities

**6. Contracts for goods and services in the D2N2 area**

- You should describe all contracts for goods, services or works of which you are aware, and which are not fully discharged, between any body, company or firm and any D2N2 local authorities, universities, or the Chamber of Commerce, in which you, your relative, the partner with whom you live or your partner's relative has an interest of the type described above. You need not say what the financial arrangements are, but you should say for how long the contract is.

Description of contract

**7. Land in the D2N2 area**

- You should include any land in the D2N2 area in which you have a beneficial interest, that is, in which you have some proprietary interest for your own benefit. You should give the address or a brief description to identify it. If you live in the D2N2 area you should include your home under this heading as owner, lessee or tenant.

- You should also include any property from which you receive rent, or, of which you are a mortgagee.

*“land” includes any buildings or parts of buildings.*

Address/description of land	Nature of interest in land
Burley Grange Burley Lane Quarndon Derbyshire DE22 5JR	Owner
Various land interests held by the Ark Capital Group, Radbourne Edge (Holdings) Group and various LLP's	
Various property assets owned by Ark Capital Pension Fund	

#### 8. Licences to occupy land

- You should include land in the D2N2 area which you have a right to occupy, but neither own nor have a tenancy of it. You should give the address or a brief description to identify it.

*“land” includes any buildings or parts of buildings.*

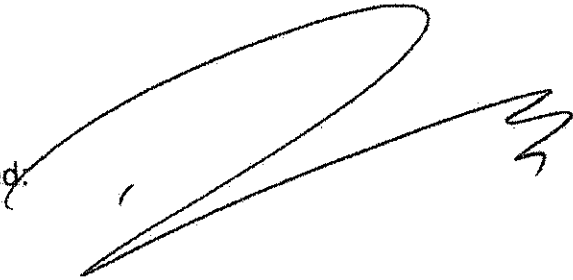
Address/description of land

#### 9. Other significant or material interests.

I, or my husband/wife, relative, partner with whom I am living or relative of my partner have the following significant or material interests which are relevant to the D2N2 Local Enterprise Partnership Shadow Board.

I confirm that the above is a full declaration of my interests and undertake to notify the D2N2 Local Enterprise Partnership Shadow Board of any change. Such changes will be noted on the Register of Interests kept by Derby City Council on behalf of the D2N2 Local Enterprise Partnership.

Signed:



Date:

2/6/2014

Name:

Peter James Gadsby

<b>Name:</b>	<b>PETER JAMES GADSBY</b>
<b>Appointments As At:</b>	<b>31 May 2014</b>

<b>Address</b>	Burley Grange		
	Burley Lane		
	Quarndon		
<b>Post Town</b>	Derby		
<b>County</b>	Derbyshire		
<b>Post Code</b>	DE22 5JR		
<b>Nationality</b>	British		
<b>Occupation</b>	Company Director		
<b>Officers Title</b>	Mr	<b>Date Of Birth</b>	25/07/1948
<b>Honours</b>	Hon DBA	<b>Present Appointments</b>	39

<b>Company Name</b>	<b>Company Number</b>	<b>Function</b>	<b>Appointment Date</b>
NOTTINGHAM DEVELOPMENT ENTERPRISE LIMITED	02265179	Director	10/03/2011
ARK CAPITAL LIMITED	05077241	Director	01/04/2004
CEDAR (QUEEN'S DRIVE) LIMITED	04398152	Director	09/05/2002
CEDAR HOUSE (THE POINT) LIMITED	05589923	Director	12/10/2005
CEDAR HOUSE INVESTMENTS LIMITED	03381393	Director	01/07/1997
CEDAR HOUSE (DERBY) LIMITED	04525371	Director	06/09/2002
CEDAR HOUSE (ASHBOURNE) LIMITED	05303510	Director	03/12/2004
RADBOURNE EDGE LIMITED	07306461	Director	07/07/2010
RADBOURNE EDGE (HOLDINGS) LIMITED	08737345	Director	17/10/2013
ARK CAPITAL (HACKWOOD) LIMITED	08131049	Director	05/07/2012
MILLER BIRCH LIMITED	04026982	Director	09/10/2000
MILLER BIRCH (NOTTINGHAM) LIMITED	07285438	Director	15/06/2010
MILLER BIRCH (CHELLASTON) LIMITED	07326078	Director	26/07/2010

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CEDAR HOUSE (INFINITY PARK) LIMITED	09001341	Director	17/04/2014
MILLER GADSBY (CASTLE MARINA) LIMITED	04416753	Director	16/07/2002
MILLER GADSBY (HEATHERTON) LIMITED	07049611	Director	20/10/2009
LANGLEY MILL MANAGEMENT COMPANY LIMITED	04626829	Director	23/04/2003
CEDAR HOUSE ESTATES (UK) LIMITED	04766729	Director	16/05/2003
P BIRCH & SONS LIMITED	02376744	Director	04/03/1992
NO. 2 CENTRO PLACE LLP	OC309176	LLP Designated Member	07/09/2004
NO. 3 PRIDE PLACE LLP	OC308390	LLP Designated Member	22/06/2004
2 & 3 CHARTER POINT LLP	OC328946	LLP Designated Member	08/06/2007
2 CALICO BUSINESS PARK LLP	OC334215	LLP Designated Member	21/01/2008
PINNACLE WAY LLP	OC350507	LLP Designated Member	02/12/2009
CORNERSTONE MABLE LIMITED PARTNERSHIP	LP014515	Member	25/07/2011
THE INVICTA FILM PARTNERSHIP LLP	OC300510	LLP Member	09/01/2002
NG2 PHASE 4 CAR PARK MANAGEMENT COMPANY LIMITED	06958711	Director	10/07/2009
NG2 PHASE 3 CAR PARK MANAGEMENT COMPANY LIMITED	05515293	Director	14/10/2005
NG2 TRIANGLE CAR PARK MANAGEMENT COMPANY LIMITED	05655224	Director	31/03/2006
WATERSIDE PARK ROADSIDE (ASHBOURNE) MANAGEMENT COMPANY LIMITED	06700534	Director	17/12/2012
WATERSIDE PARK (ASHBOURNE) MANAGEMENT COMPANY LIMITED	06680290	Director	17/12/2012

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CHARTER POINT (ASHBY) MANAGEMENT COMPANY LIMITED	06676933	Director	17/12/2012
THE POINT OFFICE VILLAGE MANAGEMENT COMPNAY LIMITED	06683179	Director	17/12/2012
HEADWAY BUSINESS PARK MANAGEMENT COMPANY LIMITED	06621793	Director	17/12/2012
CALICO BUSINESS PARK MANAGEMENT COMPANY LIMITED	06638426	Director	17/12/2012
PROSPECT PARK MANAGEMENT COMPANY LIMITED	06626043	Director	17/12/2012
PRIDE POINT MANAGEMENT COMPANY LIMITED	06610038	Director	17/12/2012
LANGLEY MILL MANAGEMENT COMPANY	04626829	Director	23/04/2003
MILLER CEDAR (EXETER) LIMITED	07336103	Director	23/12/2010

<b>Significant Previous Directorships</b>				
<b>Company Name</b>	<b>Company Number</b>	<b>Function</b>	<b>Appointment Date</b>	<b>Resignation Date</b>
THE DERBY COUNTY FOOTBALL CLUB LIMITED	00049139	Director	28/04/2006	25/01/2008
DCFC LIMITED	02606421	Director	28/04/2006	25/01/2008
GELLAW 101 LIMITED	05710942	Director	27/04/2006	25/01/2008
DERBY COUNTY STADIUM	03203521	Director	10/05/2006	25/01/2008
3G COMMS LIMITED	04030048	Director	09/10/2000	30/03/2007
DERBY CITYSCAPE LIMITED	04681228	Director	30/06/2003	28/03/2006
EAST MIDLANDS DEVELOPMENT COMPANY LIMITED	02800693	Director	14/07/1993	31/03/1999
MILLER CEDAR NOTTINGHAM MANAGEMENT LIMITED	04706970	Director	21/03/2003	31/05/2007