

Shaw Education Trust Trustees' Declaration of Interests

I, DAVID PHIPPS, a Trustee of the Shaw Education Trust have set out below my interests and those of my immediate family in accordance with Shaw Education Trust's Governance Guide for Trustees and Shaw Education Trust's Conflicts of Interest policy.

Category	Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family, connected persons or some other close personal connection
Current employment and any previous employment in which you continue to have a financial interest.	THE SHAW TRUST LIMITED - EMPLOYED AS C.F.O.
Appointments (voluntary or otherwise, whether present or in the past 5 years) e.g. trusteeships, directorships, local authority membership, tribunals, QUANGOs, non-departmental public bodies or entities otherwise connected with any public body, including local authorities.	PER ATTACHED
Membership of any professional bodies, special interest groups or mutual support organisations.	INSTITUTE OF CHARTERED ACCOUNTANTS
Investments in <u>unlisted</u> companies, partnerships and other forms of business, major shareholdings (e.g. more than 1% of issued share capital) and beneficial interests.	DAVID PHIPPS CONSULTANCY LIMITED.
Gifts or hospitality offered to you by external bodies and whether this was declined or accepted in the last twelve months.	NONE
Do you use, or care for a user, of Shaw Education Trust services?	NO
Any contractual relationship with the Shaw Education Trust or any of its subsidiaries	NONE
Any other conflicts, whether actual or potential, that are not covered by the above.	NONE

I have never been declared bankrupt or involved in a company which has gone into liquidation. ¹
 I have never been convicted of a criminal offence. ²

To the best of my knowledge, the above information is complete and correct. I undertake to update the information provided as necessary, and to review the accuracy of the information on an annual basis. By signing below, I give my consent for my information to be used for the purposes described in the DfE's Governance Handbook and for it to be disclosed to third parties for the purposes of tenders entered by Shaw Education Trust, as well as any of its subsidiaries or associates. I understand that otherwise, save as required by law (including in respect of law enforcement or regulatory investigations), no other disclosures of my information will be made.

Signed: 
 Date: 17.2.17.

¹ If you have ever been declared bankrupt or involved in a company that has gone into liquidation, whether voluntary or otherwise, please tell the Company Secretary
² If you have ever been convicted of a criminal offence, save for minor motoring charges, please tell the Company Secretary

Companies House

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David George PHIPPS

Filter appointments

<input checked="" type="checkbox"/> Current appointments
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Total number of appointments 10

Date of birth
June 1970

FORTH SECTOR DEVELOPMENT LIMITED (SC372526)

Company status **Active**
Correspondence address **Duddingston Yards, Duddingston Park South, Midlothian, Edinburgh, EH15 3NT**
Role **Active Director**
Appointed on **25 January 2017**
Nationality **British**
Country of residence **England**
Occupation **Director**

FORTH SECTOR (SC124791)

Company status **Active**
Correspondence address **Duddingston Yards, Duddingston Yards, Duddingston Park South, Edinburgh, Lothian, EH15 3NT**
Role **Active Director**
Appointed on **25 January 2017**
Nationality **British**
Country of residence **England**
Occupation **Director**

THE SHAW EDUCATION TRUST (09067175)

Company status **Active**
Correspondence address **The Lodge, Wolstanton High, Milehouse Lane, Newcastle Under Lyme, Staffordshire, England, ST5 9JU**
Role **Active Director**
Appointed on **18 November 2016**
Nationality **British**
Country of residence **England**
Occupation **Chief Finance Officer**

STAR SKILLS LIMITED (10086962)

Company status **Active**

Correspondence address **Halford House, 2nd Floor, Coval Lane, Chelmsford, England, CM1 1TD**

Role Active **Director**

Appointed on **20 June 2016**

Nationality **British**

Country of residence **England**

Occupation **Cfo**

SHAW TRUST SERVICES LIMITED (03176328)

Company status **Active**

Correspondence address **Thrd Floor, 10 Victoria Street, Bristol, England, BS1 6BN**

Role Active **Director**

Appointed on **28 July 2015**

Nationality **British**

Country of residence **England**

Occupation **Chief Finance Officer**

SHAW TRUST ENTERPRISES LIMITED (02521307)

Company status **Active**

Correspondence address **Thrd Floor, 10, Victoria Street, Bristol, England, BS1 6BN**

Role Active **Director**

Appointed on **28 July 2015**

Nationality **British**

Country of residence **England**

Occupation **Chief Finance Officer**

CAREERS DEVELOPMENT GROUP (01647371)

Company status **Active**

Correspondence address **Third Floor, 10, Victoria Street, Bristol, England, BS1 6BN**

Role Active **Director**

Appointed on **28 July 2015**

Nationality **British**

Country of residence **England**

Occupation **Chief Finance Officer**

DISABLED LIVING FOUNDATION (01837993)

Company status **Active**

Correspondence address **Third Floor, 10 Victoria Street, Bristol, England, BS1 6BN**

Role Active **Director**

Appointed on **28 July 2015**

Nationality **British**

Country of residence **England**

Occupation **Chief Finance Officer**

SHAW TRUST INTERNATIONAL PARTNERSHIPS LIMITED (05859747)

Company status **Active**

Correspondence address **10 Third Floor, Victoria Street, Bristol, England, BS1 6BN**

Role **Active Director**

Appointed on **3 April 2014**

Nationality **British**

Country of residence **England**

Occupation **Finance Director**

DAVID PHIPPS CONSULTANCY LIMITED (06744912)

Company status **Active**

Correspondence address **Thurlestone, 11 Hillcrest, Thornbury, Bristol, South Gloucestershire, United Kingdom, BS35 2JA**

Role **Active Director**

Appointed on **10 November 2008**

Nationality **British**

Country of residence **England**

Occupation **Accountant**