

## East of England Development Agency

### Statement of Interests of a Board Member

*N.B. Please do not leave any section of this form blank. Write "none" if this section does not apply.*

Full Name:	The Earl of Iveagh Arthur Edward Rory Guinness	
Paid Employment:		
Name/Address of Employer	Nature of Employment	Dates
Elveden Farms Ltd Estate Office Elveden Thetford Norfolk IP24 3TQ	Chairman	May 2003 - present

Occupation/Partnership:		
Name/Address of Firm	Nature of Business or Company	Dates
Brecks Tourism Partnership King's House King Street Thetford Norfolk IP24 2AP	Chairman  Promotes local businesses in Breckland area	2004 - present
Chadacre Agricultural Trust c/o The Willows Lackford Bury St Edmunds Suffolk IP28 6HT	Chairman  Agricultural Charity in East Anglia	1998 - present
Suffolk Agricultural Association Trinity Park Felixstowe Road Ipswich Suffolk IP3 8UH	Council Member  Agricultural Association	2004 - present

<p>East Anglian Air Ambulance Hangar D Gambling Close Norwich Norfolk NR6 6EG</p>	<p>Trustee</p> <p>Air Ambulance charity for eastern region</p>	<p>2005 - present</p>
<p>Robert Black Memorial Fund c/o Greene &amp; Greene Solicitors 80 Guildhall ST Bury St Edmunds Suffolk IP33 1QB</p>	<p>Trustee</p>	<p>1997 - present</p>
<p>West Suffolk Headway The Croft Hardwick Industrial Estate Bury St Edmunds Suffolk IP33 2QH</p>	<p>Patron</p>	<p>2001 - present</p>

Directors (Executive/Non-Executive):		
Name/Address of Company	Nature of Business or Company	Dates
<p>Iveagh Lip 21 Queen Anne's Gate London SW1H 9BU</p>	<p>Chairman Investment Company</p>	<p>March 2007</p>
<p>Burhill Golf and Leisure Ltd Walton-on-Thames Surrey KT12 4BX</p>	<p>Golf and Leisure Company</p>	<p>November 1999</p>
<p>Capital i Enterprises Ltd 21 Queen Anne's Gate London SW1H 9BU</p>	<p>Venture Capital Company</p>	<p>October 2002 - present</p>
<p>Elveden Development Ltd Estate Office Elveden Thetford Norfolk IP24 3TQ</p>	<p>Dormant</p>	<p>March 2005</p>

Elveden Properties Ltd Estate Office Elveden Thetford Norfolk IP24 3TQ	Dormant	March 2005
Endurance Fund Management Ltd Burhill Walton-on-Thames Surrey KT12 4BX	Fund Management	September 1997 - present
Pacific Shelf 89 Ltd (formerly Longbore Ltd) 20 Caputhall Road Dean's Industrial Estate Daens Livingston West Lothian EH54 8AS	Horizontal Drilling Dormant	March 2002 - present
Suffolk Agricultural Association Trinity Park Felixstowe Road Ipswich Suffolk IP3 8UH	Agricultural Association	2007 -
The Iveagh Trustees Ltd Burhill Walton-on-Thames Surrey KT12 4BX	Financial Services	November 1993 - present
East of England Tourism	Unremunerated non-executive director nominated by EEDA	October 2007 to present

Consultancies/Sponsorship/Commissions/Pensions/Membership of Clubs and Organisations:		
Name/Address of Business/Organisation or Person	Nature of Business etc.	Dates
Kildare Street University Club Institute of Strategic Studies Commonwealth Parliamentary Association	Club Society	May 1999 July 2002 July 1997

Financial Interests other than land (e.g. companies or organisations in which you or a close member of your family or a close associate have an interest):

**Security**

ABERDEEN AMERICAN GROWTH

BURHILL ESTATES COMPANY LIMITED

LIFESTREAM TECHNOLOGIES INC

PROVEN GROWTH AND INCOME VCT PLC

PROVEN VCT PLC

THE IVEAGH TRUSTEES LTD

DIAGEO LTD

GENERAL WASTE REDUCTION LTD

LONGBORE COM

MWMS LIMITED

SHARPAWAY LIMITED

ST HELENA LEISURE CORP LTD

Interests in land (giving details of nature and location of interest)

(1) Land or Property in which both you and the Agency have an interest.

NONE

(1) Any Other Relevant Land or Property Interests:

- a. One of a class of beneficiaries of the Elveden Estate, situated in Suffolk. Elveden Farms Ltd has submitted a planning application to build up to 590 houses in response to USAF build to base request in 2005. The application is still to be determined.
- b. Chairman of the Trustees of Chadacre Agricultural Trust which owns land within Shimpling in Suffolk.
- c. Co-owner and non executive director of the Burhill Group of Companies owning Redbourne Golf Club and Aldwickbury Golf Club in Hertfordshire.

DECLARATION: The information contained in this document is true to the best of my knowledge. I undertake to notify any significant changes to the information contained in this form should any new interests come to light within one month of the change occurring:

Signed:

Date: 26/2/09

Note: If the space is insufficient under any of the above numbered items, the item concerned can be continued on separate sheets. Each such sheet should be signed and annexed to this form.