

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:	Stuart McLellan Evans	
Paid Employment:		
Name/Address of Employer	Nature of Employment	Dates
Pursuit Dynamics plc, of Shackleton House, Kingfisher Way, Hinchingsbrooke Business Park, Huntingdon PE29 6HB	Non Executive Director. The position is remunerated, and I hold options on shares in the company.	2007 onwards

Occupation/Partnership:		
Name/Address of Firm	Nature of Business or Company	Dates
none		

Directors (Executive/Non-Executive):		
Name/Address of Company	Nature of Business or Company	Dates
UK Displays and Lighting Bletchley Park Science and Innovation Centre Sherwood Drive Milton Keynes MK3 6EB.	Advisory Board Member of UKDL, which is a Knowledge Transfer Network funded by BERR and other government sources. Position is unremunerated although expenses are reimbursed	2007 onwards
East Of England International	Unremunerated non-executive director nominated by EEDA	April 2008 onwards
Novacem Limited The Incubator, Bessemer Building, Imperial College South Kensington London SW7 2AZ	Chairman and a Director, receive consulting fees from the company	

Consultancies/Sponsorship/Commissions/Pensions/Membership of Clubs and Organisations:		
Name/Address of Business/Organisation or Person	Nature of Business etc	Dates
Arthur Rank Hospice Charity, of 351 Mill Road, Cambridge CB5 9DA	Trustee. Position is un-remunerated.	2007 onwards
Plastic Logic Limited, of 296 Cambridge Science Park, Milton Road, Cambridge CB4 OWD.	Former CEO and Director until my retirement in 2006. Since then, I have received ad-hoc consulting fees/expense reimbursement. I remain an investor in the company.	2000 onwards
Institute of Directors	Member and (since 2006) a Chartered Director.	2000 onwards

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):

none

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.

a. none

b.

c.

(2) Any Other Relevant Land or Property Interests:

a. none

b.

c.

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: February 2009

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.