

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:	Dr Robert Swann	
Paid Employment:		
Name/Address of Employer	Nature of Employment	Dates
NPLUS PLUS LTD 24 Wilberforce Road Cambridge CB3 0EQ	Owner & Managing Director	2008 to present
Trinity College, Gonville & Caius College, Christ's College, Trinity Hall, Sidney Sussex, Kings, and other colleges Cambridge University	Supervision of students	1994 to present

Occupation/Partnership:		
Name/Address of Firm	Nature of Business or Company	Dates

Directors (Executive/Non-Executive):		
Name/Address of Company	Nature of Business or Company	Dates
Im Sense Ltd Norwich Bio Incubator, Norwich Research Park, Colney Lane, Norwich NR4 7UH	Software	2007 to present
Spiral Gateway Ltd 5th Floor, 7 Castle Street, Edinburgh, EH2 3AH	Semiconductor	2008 to present

NPLUSPLUS LTD 24 Wilberforce Road Cambridge CB3 0EQ	Innovation Management, Software	2008 to present
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Consultancies/Sponsorship/Commissions/Pensions/Membership of Clubs and Organisations:		
Name/Address of Business/Organisation or Person	Nature of Business etc	Dates
<ul style="list-style-type: none"> • IET 	Professional Institutions	
<ul style="list-style-type: none"> • RCYC • HRSC • RYA • RNSA • Friends of Kettles Yard 	Membership Organisations	
<ul style="list-style-type: none"> • Cambridge Angels (Board Member) 	Membership Organisations	
<ul style="list-style-type: none"> • National Trust, • English Heritage, • Society for the Protection of Ancient Buildings • Cambridge Community Foundation • Cambridge Curiosity and Imagination (wife on board) 	Charities	

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):

- Holdings in publicly quoted stock, none of which exceeds 5% of the issued share capital
- Holdings in unquoted Open Ended Investment Companies, none of which exceeds 5% of the issued share capital
- Unquoted companies as listed:

Ariadne Capital Ltd
6th Floor
68 Lombard Street
London
EC3V 9LJ

Audio Analytics Ltd
c/o Digital Sciences and Technology
Anglia Ruskin University
Cambridge
(significant minority holding)

Brass Hats Films Slate IV LLP
3rd floor Hanover house,
118 Queens road,
Brighton,
East Sussex,
BN1 3XG

Cambridge Temperature Concepts Ltd
23 Cambridge Science Park
Milton Road
Cambridge CB4 0EY
United Kingdom

CRFS Ltd
Building 7200
Cambridge Research Park (IQ Cambridge)
Beach Drive
Cambridge
CB25 9TL

Food Angels Ltd
Godolphin House,
2a The Avenue,
Newmarket, CB8 9AA
(significant minority holding)

Green Parrot Pictures Co Ltd
Unit 72, Guinness Enterprise Centre,
Taylor's Lane,
Dublin 8
Ireland
(significant minority holding)

Hycagen Ltd
Registered Office:
Dalton House,
60 Windsor Avenue,
London SW19 2RR

ImSense Ltd
Norwich Bio Incubator,
Norwich Research Park,
Colney Lane,
Norwich
NR4 7UH

Light Blue Optics Ltd
Platinum Building
St John's Innovation Park
Cowley Road
Cambridge, UK
CB4 0WS

NPLUSPLUS LTD
24 Wilberforce Road
Cambridge
CB3 0EQ
(ownership)

Short Fuze Ltd
24 Cambridge Place,
Cambridge
CB2 1NS

Spiral Gateway Ltd
5th Floor,
7 Castle Street,
Edinburgh,
EH2 3AH

Brave New Talent Ltd
International House,
1-6 Yarmouth Place,
Mayfair,
London
W1J 7BU

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
(2) Any Other Relevant Land or Property Interests:
Main residence in Cambridge

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:

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.