



### Angus Horner – Declaration of Interests Form

Specifies those interests inside or relevant to Oxfordshire and OxLEP matters. Other non-Oxfordshire and non-OxLEP interests will be declared in the future, only in the event that any of them become relevant.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of: <ul style="list-style-type: none"> <li>○ your employer(s)</li> <li>○ any business carried on by you</li> <li>○ any other role in which you receive remuneration (this includes remunerated roles such as councillors).</li> </ul>	Prorsus Ltd  Owner and salaried executive Director.	N/A

1.2	Description of employment or business activity.	Knowledge Economy support business, with a major focus upon the growth of Harwell Campus and its associated real estate expansion.	N/A
1.3	The name of any firm in which you are a partner.	N/A	N/A
1.4	The name of any company for which you are a remunerated director.	Prorsus Ltd (as 1.1 above).	N/A
<b>SECTION 2</b>	<b>SPONSORSHIP</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	N/A	N/A
<b>SECTION 3</b>	<b>CONTRACTS</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any contract for goods, works or services with the LEP which has not been fully	N/A	N/A

	discharged by any organisation named at 1.1.		
	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	N/A	N/A
<b>SECTION 4</b>	<b>LAND OR PROPERTY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	<p>Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.</p> <p>This would include, within the area of the LEP:</p> <ul style="list-style-type: none"> <li>○ Any interest in any land in the LEP areas, including your place(s) of residency</li> </ul>	<p>One of the ultimate shareholders inside and also a Director of:</p> <ol style="list-style-type: none"> <li>1. The Harwell Science and Innovation Campus Limited Partnership</li> <li>2. The Harwell Science and Innovation Campus Nominee Limited</li> <li>3. The Harwell Science and Innovation Campus Nominee No. 2 Limited</li> </ol>	N/A

	<ul style="list-style-type: none"> <li>○ Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> <li>○ Any licence for a month or longer to occupy land owned by the LEP.</li> </ul> <p>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</p>	<ol style="list-style-type: none"> <li>4. The Harwell Quad One Limited</li> <li>5. Harwell Oxford Partners Limited</li> <li>6. The Harwell Science and Innovation Campus General Partner Limited</li> <li>7. HSIC GP1 Limited</li> <li>8. HSIC GP2 Limited</li> <li>9. Harwell Oxford Management Limited</li> <li>10. Harwell Oxford Developments Limited</li> <li>11. Harwell Oxford Developments (GP) Limited</li> <li>12. Prorsus Limited</li> </ol> <p>Property and other interests associated with the above companies are multiple and located at Harwell Campus, OX11 0QS.</p>	
<b>SECTION 5</b>	<b>SECURITIES</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
<b>5.1</b>	Any interest in securities of an organisation under 1.1 where:-	N/A	N/A

	<p>(a) that body (to my knowledge) has a place of business or land in the area of the LEP; and</p> <p>(b) either –</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.</p>		
<b>SECTION 6</b>	<b>GIFTS AND HOSPITALITY</b>	<b>MYSELF</b>	<b>SPOUSE/PARTNER</b>
	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	N/A	N/A

## **OTHER INTERESTS**

### **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

N/A

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

St Birinus Boys School, Didcot - Governor

3. Any body directed to charitable purposes:

Didcot First Limited

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

N/A

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

N/A

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

N/A

## **MEMBER'S DECLARATION AND SIGNATURE**

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

<b>Date</b>	12/11/2019
<b>Member's Name</b> <i>(Capitals – in full)</i>	ANGUS HORNER

*All register of directors' interest documents have been physically signed and dated by OxLEP Board members and OxLEP corporate management team members.*

*For security reasons the documents visible on our website do not carry signatures, but are full replica versions.*

*For more information, please contact OxLEP via: [info@oxfordshirelep.com](mailto:info@oxfordshirelep.com)*