



## Bright Tribe Trust & Adventure Learning Academy Trust - Register of Directors

### Board Director Details

Name of Director	Trust	Date of Appointment	Date of Resignation
Helping Hands Trust Ltd	BTT & ALAT	13 November 2012	
My World Trust	BTT	13 November 2012	
Adventure Learning Schools	ALAT	18 July 2013	
Stephen Moore	BTT & ALAT	6 November 2014	
Terry Flanagan	BTT & ALAT	6 November 2014	5 May 2017
Anthony (Tony) Elson	BTT & ALAT	5 December 2013	10 April 2017
Kathy Kirkham	BTT & ALAT	6 November 2014	13 February 2017
Anna Sarginson	BTT & ALAT	6 November 2014	31 March 2017
Sara Davey	BTT & ALAT	17 March 2016	5 December 2016
George Holmes	BTT & ALAT	17 March 2016	
Mary McKeeman	BTT & ALAT	13 February 2017	
David Hare	BTT & ALAT	29 March 2017	

## Register of Interests

Name of Director/Member	Trust	Business Interest	Nature of Business	Nature of Interest
<b>Helping Hands Trust Ltd</b>	BTT & ALAT	Helping Hands Trust	Charity – Private Company Limited by Guarantee	
		Colchester Academy	Education	Director and Member
		Colchester Academy Sports Centre Ltd	Sports Facility	Director
		The Career Colleges Trust	Vocational Education Services	Member
		The Career Colleges Company (UK) Ltd	Vocational Education Services	Member
		Bright Tribe Trust	Multi-Academy Trust	Director and Member
		Adventure Learning Academy Trust	Multi-Academy Trust	Director and Member
<b>My World Trust</b>	BTT	My World Trust	Educational Support Services – Private Company Limited by Guarantee	
		Colchester Academy	Education	Director and Member
		Colchester Academy Sports Centre Ltd	Sports Facility	Director
		Bright Tribe Trust	Multi-Academy Trust	Director and Member
		Adventure Learning Academy Trust	Multi-Academy Trust	Director and Member

Name of Director/Member	Trust	Business Interest	Nature of Business	Nature of Interest
Adventure Learning Schools	ALAT	NIL		
Stephen Moore	BTT & ALAT	Axa Framlington Health Fund R	Financial Investment	Minor Shareholder
		Ted Baker	Fashion Retail	Minor Shareholder
		<p>Member of an Investment Club holding a 25% share of the shares held in an investment portfolio including:</p> <ul style="list-style-type: none"> <li>• Assura (Medical Properties Group)</li> <li>• Aviva</li> <li>• Axa Framlington Health</li> <li>• BP</li> <li>• British Airways BT Group Costain Group</li> <li>• Daisy Group iShares FTSE100</li> <li>• iShares FTSE EPRA/NAREIT UK Lloyds Bank</li> <li>• Market Vectors ETF Rare Earth Strategic</li> <li>• Metals</li> <li>• Medisys</li> <li>• Wm Morrison</li> <li>• PipeHawk</li> <li>• Plant Health Care</li> <li>• Regal Pet</li> <li>• RPS Group</li> <li>• Sutton Harbour T. Clarke</li> <li>• Telford Homes</li> <li>• Vodaphone</li> <li>• Workspace Group</li> </ul>	Various	
		Bright Tribe Trust	Multi-Academy Trust	Member & Director

Name of Director/Member	Trust	Business Interest	Nature of Business	Nature of Interest
<b>Stephen Moore</b> (continued)		Adventure Learning Academy Trust	Multi-Academy Trust	Member & Director
<b>George Holmes</b>	BTT & ALAT	University of Bolton	Education	Vice Chancellor
		UTC Bolton	Education	Member/shareholder
		Bolton Wanderers Free School	Education	Governor
		Bolton School	Education	Governor
		Wakefield School Foundation	Education	Governor
		Bright Tribe Trust	Education	Director
		Adventure Learning Academy Trust	Education	Director
<b>Mary McKeeman</b>	BTT & ALAT	Bright Tribe Trust	Education	Director
		Adventure Learning Academy Trust	Education	Director
		Bright Tribe (FM) Limited	Education	Director
		Bright Tribe Education Services Limited	Education	Director
		Waveney Valley Academies Trust	Education	Director
<b>David Hare</b>	BTT & ALAT	NHS Confederation	Charity	Director
<b>Michael Dwan</b> Representing corporate Director (Helping Hands Trust Ltd)	BTT & ALAT	Adventure Learning schools	Education	Director /Member

Name of Director/Member	Trust	Business Interest	Nature of Business	Nature of Interest
<b>Michael Dwan (continued)</b>		Bolton UTC	Education	Member
		Community 1st Cornwall Ltd	Local Improvement Finance Trust (LIFT) Company	Director
		Community 1st Cornwall (Foster Block) Ltd (Not Trading)	Subsidiary of Cornwall Liftco	Director
		Community 1st Cornwall (CFPU) Ltd	Subsidiary of Cornwall Liftco	Director
		Community 1st Cornwall (Holdco) Ltd	Subsidiary of Cornwall Liftco	Director
		Community 1st Cornwall (Torpoint) Ltd	Subsidiary of Cornwall Liftco	Director
		Community 1st Oldham Ltd	Local Improvement Finance Trust (LIFT) Company	Director
		Community 1st Oldham (Block Lane) Ltd	Subsidiary of Oldham Liftco	Director
		Community 1st Oldham (Chadderton) Ltd	Subsidiary of Oldham Liftco	Director
		Community 1st Oldham (Chew Vale) Ltd	Subsidiary of Oldham Liftco	Director
		Community 1st Oldham (Tranche 2) Ltd	Subsidiary of Oldham Liftco	Director
		Community 1st Oldham (Werneth & Shaw) Ltd	Subsidiary of Oldham Liftco	Director
		Community 1st Sheffield Ltd	Local Improvement Finance Trust (LIFT) Company	Director
		Community 1st Sheffield (Holdco) Ltd	Subsidiary of Sheffield Liftco	Director
		Community 1 <sup>st</sup> solutions Ltd	Dormant	Director / Shareholder
		Community 1st Stockport Ltd	Local Improvement Finance Trust (LIFT) Company	Director

Name of Director/Member	Trust	Business Interest	Nature of Business	Nature of Interest
		Blue Support Services Ltd	FM Services	Director
<b>Michael Dwan (continued)</b>		E S Management Services Ltd	Holding Company	Director/Shareholder
		Education Assets Ltd	Dormant	Director/Shareholder
		Education Solutions Speke Ltd	FM Services	Director
		Educational Assets Ltd	Education Services	Director/Shareholder
		Equity Solutions & Partners Ltd	Property	Director/Shareholder
		Equity Solutions (Moorland Road) Ltd	Dormant	Director
		Equity Solutions Asset Management Ltd	Holding Company	Director/Shareholder
		Equity Solutions Developments Ltd	Dormant	Director/Shareholder
		Equity Solutions LIFT Investments Cornwall Ltd	Holding Company	Director
		Equity Solutions LIFT Investments Ltd	Holding Company	Director
		Equity Solutions LIFT Investments Oldham Ltd	Holding Company	Director
		Equity Solutions LIFT Investments Sheffield Ltd	Holding Company	Director
		Equity Solutions LIFT Investments Stockport Ltd	Holding Company	Director
		Equity Solutions Manchester Ltd	Holding Company	Director
		Equity Solutions Property Services Ltd	Property Services	Director
		Greater Manchester Sustainable Engineering UTC Ltd	Education	Director/Shareholder

Name of Director/Member	Trust	Business Interest	Nature of Business	Nature of Interest
		Green2Go Ltd	Green Energy	Director/Shareholder
<b>Michael Dwan (continued)</b>		Helping Hands Trust Ltd	Charity	Director/Member
		Intelligent Investments (UK) Ltd	Holding Company	Director/Shareholder
		Little Duty Limited	Holding Company	Director/Shareholder