

REGISTER OF MEMBERS' INTERESTS

Seafish Board

Michael Sheldon – Chair
Jeffrey Halliwell – Depute Chair
Graham Black
David Brooks
Nigel Edwards
Heather Jones
Mike Mitchell
Linda Rosborough
Nathan de Rozarieux
Harry Wick

Panel Chairs

Stuart Caborn
Jerry Percy

Seafish Executive

Marcus Coleman
Lynn Gilmore
Kenny McIntosh
Aoife Martin
Linsey Neill

Seafish Board Apprentice

Michelle Jean Mullane

BOARD

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Graham BLACK	Moffat Town Hall Redevelopment Trust	Chair
	The Development Trust Association of Scotland (DTAS)	Member of the Board
	The Moffat Spitfire Project	Trustee and Treasurer

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
David BROOKS	North Hampshire Urgent Care Ltd - NHS funded provider of medical services regionally	Director
	Futures Housing Group Ltd - housing association with 10,000 homes in the East Midlands	Director
	DGB Advisory - my self employment vehicle for advisory support to business, some of which are food related	Sole Trader
	The Coal Authority	Board Member
	Ebuyer U.K. Ltd	Non Executive Director
	Shareholder in a small number of businesses, some in food, though none of a material nature	

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Nigel EDWARDS	Hilton Food Group plc (Hilton Seafoods)	Group Sustainability Director

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Jeffrey HALLIWELL	The Coal Authority	Chair
	Symbols Worldwide Ltd (t/a Widgit)	Non-Executive Director
	Colborough Ltd (Personal Service Company)	Director
	Copptech UK Ltd (a Chilean biotech business relocating to the UK)	Director and Chair

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Heather JONES	Sustainable Aquaculture Innovation Centre - University of Sterling	Chief Executive

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Mike MITCHELL	Fisheries Innovation and Sustainability	Trustee
	Shellfish Association of Great Britain	President
	Fair Seas Ltd	Managing Director

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Linda ROSBOROUGH	Scottish Wildlife Trust	Chair

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Nathan de ROZARIEUX	Tegen Mor Fisheries Consultants Ltd	Managing Director / Sole Shareholder
	Fishermen's Mission	Trustee
	Cornwall Council Harbours Board	Board member

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Michael SHELDON	AHDB	Board Member
	MLC Pension Fund	Trustee

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Harry WICK	Northern Ireland Fish Producers' Organisation	CEO & Secretary
	MarineCo	Director
	Fish Processors Offshore Services	Director
	United Kingdom Association of Fish Producer Organisations	Director
	Northern Ireland Fishery Harbour Authority	Director
	AFEX and Bloomfield Corporate Services	Introducer



PANEL CHAIRS

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Stuart CABORN	None	None

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Jerry PERCY	New Under Ten Fishermen's Association Limited	Director

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
VACANT		

EXECUTIVE

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Marcus COLEMAN	Fisheries Innovation and Sustainability	Non-Executive Director
	Global Seafood Assurances	Non-Executive Director
	Rippon Select Foods Limited	Non-Executive Director

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Lynn GILMORE	Northern Ireland Fishery Harbour Authority	Non-Executive Board Member
	AdoptNI (Charity)	Trustee

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Kenneth McINTOSH	Casa Kerr Limited (property holding company in Isle of Man)	Director

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Aoife MARTIN	NatureScot (<i>formerly Scottish Natural Heritage</i>) Also represent NatureScot as the country representative on the Joint Nature and Conservation Committee	Non-Executive Board Member and Deputy Chair
	Sustainable Fisheries Partnership	Board Member

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Linsey NEILL	None	None



BOARD APPRENTICE

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Michelle MULLANE	Scottish Malt Whisky Society	Project Manager