

REGISTER OF MEMBERS' INTERESTS

Seafish Board

Michael Sheldon – Chair
Jeffrey Halliwell – Deputy 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)	LAST UPDATED
Graham BLACK	Moffat Town Hall Redevelopment Trust	Chair	07/02/24
	The Development Trust Association of Scotland (DTAS)	Member of the Board	
	The Moffat Spitfire Project	Trustee and Treasurer	
	Food and Drink Wales Industry Board	Board Member	
David BROOKS	North Hampshire Urgent Care Ltd - NHS funded provider of medical services regionally	Director	13/07/23
	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		
	Ebuyer U.K. Ltd	Board Member	
	Shareholder in a small number of businesses, some in food, though none of a material nature	Non Executive Director	
Nigel EDWARDS	Hilton Food Group plc (Hilton Seafoods)	Strategic Business Development Director	27/09/23
Jeffrey HALLIWELL	The Coal Authority	Chair	11/04/23
	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	

	Independent review of Air Traffic Control arrangements	Chair	
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MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/ PARTNER)	LAST UPDATED
Heather JONES	Sustainable Aquaculture Innovation Centre - University of Sterling	Chief Executive	25/05/23
Mike MITCHELL	Shellfish Association of Great Britain Fair Seas Ltd	President Managing Director	13/11/23
Linda ROSBOROUGH	Empty Kitchens Full Hearts (SCIO)	Trustee and Chair	16/11/23
Nathan de ROZARIEUX	Tegen Mor Fisheries Consultants Ltd Fishermen's Mission Cornwall Council Harbours Board Newlyn Pier & Harbour Commisioners	Managing Director / Sole Shareholder Trustee Board member Harbour Commissioner	13/07/23
Michael SHELDON	AHDB MLC Pension Fund	Board Member Trustee	13/07/23
Harry WICK	Northern Ireland Fish Producers' Organisation MarineCo Fish Processors Offshore Services United Kingdom Association of Fish Producer Organisations Northern Ireland Fishery Harbour Authority AFEX and Bloomfield Corporate Services Skilled Visa Services	CEO & Secretary Director Director Director Director Introducer Director	09/11/23

PANEL CHAIRS

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/ PARTNER)	LAST UPDATED
Stuart CABORN	None	None	13/11/23
Jerry PERCY	New Under Ten Fishermen's Association Limited Scottish Inshore Fisheries Trust	Director Director	27/09/23
Vacant Position			

EXECUTIVE

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/ PARTNER)	LAST UPDATED
Marcus COLEMAN	Fisheries Innovation and Sustainability Global Seafood Assurances Ripon Select Foods Limited	Non-Executive Director Non-Executive Director Non-Executive Director	13/07/23
Lynn GILMORE	Northern Ireland Fishery Harbour Authority AdoptNI (Charity)	Non-Executive Board Member Trustee	18/07/23
Kenneth McINTOSH	Casa Kerr Limited (property holding company in Isle of Man)	Director	13/11/23
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 Board Member	20/11/23



	Sustainable Fisheries Partnership	Board Member and Chair of the Audit and Governance Committee	
Linsey NEILL	None	None	13/07/23

BOARD APPRENTICE

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/ PARTNER)	LAST UPDATED
Lucy ALLINSON	None	None	11/01/24