

Declaration of Business Interests					
Name of Governor or Member of Staff: LORD EDMISTON – SPONSOR GOVERNOR as at 6 October 2016					
Name of Business	Nature of Interest /Role within the business	Nature of Business	Date of Appointment or Acquisition of business	Date of Cessation of Interest in business/resignation as Director	Involvement with Grace Academy
Meajo (Properties) Pic	Ultimate shareholder	Property investment	10/05/1991	Resigned as a director 1.1.2016	N/A
Iazuzu (UK) Ltd	Ultimate shareholder	Vehicle distribution	28/07/1991	Resigned as a director 1.1.2016	N/A
CVC Media Service Ltd	Director	Dormant	04/09/1991		N/A
I.M. Property Holdings Ltd	Ultimate shareholder	Property investment	08/10/1991	Resigned as a director 1.1.2016	N/A
Subaru (UK) Ltd	Ultimate shareholder	Vehicle distribution	08/10/1991	Resigned as a director 1.1.2016	Allows Grace staff to participate in its car ownership scheme. Grace Academy and Grace staff are charged the cost.
International Motors Ltd	Ultimate shareholder/Director	Holding company of motor business group	26/10/1991		Recharges Grace Academy the cost of BUPA and Medicare for its staff provided under group scheme. Recharges Grace Academy their share of business insurance provided under group scheme at cost. Grace staff use IML car hire and pay subsidised cost.
I.M. Developments Ltd	Ultimate shareholder	Property investment	26/03/1992	Resigned as a director 1.1.2016	N/A
I.M. Properties Finance Ltd	Ultimate shareholder	Property investment	29/04/1992	Resigned as a director 9.12.2015	N/A
I.M. Group (1991) Ltd	Ultimate shareholder	Sub-holding company of motor business group	05/07/1992	Resigned as a director 1.1.2016	N/A
I.M. Parts and Service Ltd	Ultimate shareholder	Vehicle parts distribution	25/03/1993	Resigned as a director 1.1.2016	Darren James who is a Director and employee of this company is also a school governor. John Leach who is an employee of this company also provides support to Grace in particular on the IM awards.
I.M. Holdings Ltd	Ultimate shareholder	Dormant	29/10/1993	Resigned as a director 1.1.2016	N/A
Christian Vision	Chairman & Chief Executive	Charity promoting christianity	02/12/1993		Donation of use of space at The Pavilion, Coleshill.
KVD Ltd	Ultimate shareholder	Dormant	06/12/1993	Resigned as a director 1.1.2016	N/A
I.M. Financial Services Ltd	Ultimate shareholder	Financial services	24/03/1995	Resigned as a director 1.1.2016	N/A
I.M. Aviation Ltd	Ultimate shareholder	Aircraft leasing	13/06/1997	Resigned as a director 1.1.2016	N/A
International Motors Parts & Services Ltd	Ultimate owner	Vehicle parts distribution	14/10/1997	Resigned as a director 1.1.2016	N/A
I.M. Group Ltd	Chairman/Owner	Group holding company	21/01/1998		N/A
I.M. Properties Plc	Chairman/Ultimate owner	Property sub-group holding company	21/01/1998		N/A
Edmiston Trustee Company Ltd	Director	Nominee company	02/11/1999		N/A
MFPS Ltd	Director	In administration	17/03/2000		N/A
Christian Voice Ltd	Director	Dormant	31/05/2000		N/A
Daihatsu Vehicle Distributors Ltd	Ultimate owner	Dormant	31/05/2000	Resigned as a director 1.1.2016	N/A
The Funding Corporation Group Ltd	Director	Financial services sub group holding company	30/04/2001		N/A
Grace Foundation	Chairman	Charity promoting education with a christian ethos.	24/12/2003		Donations of personnel and funds to promote Christian ethos. In particular Gary Spicer is a board member of Grace Academy but is paid by the Grace Foundation.
I.M. Finance Limited	Ultimate owner	Financial services	22/09/2005	Resigned as a director 1.1.2016	N/A
Great Wall Motor Company Ltd	Director	Dormant	24/08/2007	Resigned as a director 1.1.2016	N/A
Great Wall Motor Distributors (UK) Ltd	Director	Vehicle distribution	24/08/2007	Resigned as a director 1.1.2016	N/A
I.M. Funding Ltd	Ultimate owner	Financial services	25/06/2008	Resigned as a director 1.1.2016	N/A
International Motors Finance Ltd	Ultimate owner	Financial services	14/10/1994		N/A
I.M. Trade Assist Ltd	Ultimate owner	Vehicle certification services in China	10/04/1997		N/A
The Funding Corporation (1) Ltd	Ultimate owner	Financial services	04/05/2001		N/A
The Funding Corporation Ltd	Ultimate owner	Financial services	04/05/2001		N/A
The Funding Corporation (2) Ltd	Ultimate owner	Financial services	28/05/2003		N/A
House of Lords	Member	Central government	14/01/2011	Resigned 22.7.2015	N/A
Grace Academy	Sponsor & Charity Trustee	Education	18/11/2003		N/A
Media Collective	Owned by son in law	Media Agency			N/A
Radical Outreach	Owned by brother in law	Promoting christianity			N/A
I M Distribution Limited	Director	Dormant	27/09/2012	Resigned as a director 1.1.2016	N/A
I M Equipment Limited	Ultimate owner	Dormant	27/09/2012	Resigned as a director 1.1.2016	N/A
Mahindra Car Distributors Limited	Ultimate owner	Dormant	27/09/2012	Resigned as a director 1.1.2016	N/A
I.M Properties (Mill Square) LLP	Member	Property investment	31/05/2013	Membership ceased in early 2016	N/A
Cobalt Data Centre 2 LLP	Member	Property investment	31/03/2011		N/A

Any relevant material interests arising from close family relationships? YES

If yes, please specify family relationship i.e. parent, child, spouse, partner or other and detail of interest.

Spouse Lady Edmiston and Brother in Law Gary Spicer are Trustees of Grace Academy

If you are involved with any organisation that Grace Academy have traded with, received funds or paid funds to, please specify:

See information disclosed on a line by line basis above.

I certify that I have declared all beneficial interests which I or any person closely connected with me have with businesses or other organisations which may have dealings with the Academy.