

# South Tees Development Corporation

## - Notification of Personal Interests

Please read the attached notes when completing this form.

**NAME IN FULL Michael David SHARP**

I hereby give notice of the following personal interests (please state "none" where appropriate)

|   |  |
|---|--|
| <p><b>1</b> Any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by the Development Corporation</p>   | <p>Casper Shipping Ltd has been appointed by STDC to provide a customs consultancy service regarding the Primary Customs Zone at Teesside's Freeport</p>   |
| <p><b>2</b> Any body -<br/><b>(aa)</b> exercising functions of a public nature;<br/><b>(bb)</b> directed to charitable purposes; or<br/><b>(cc)</b> one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union), of which you are a member or in a position of general control or management.</p> | <p>None</p>  |
| <p><b>3</b> Any employment or business carried on by you.</p>   | <p>Director of<br/>Casper Shipping Holdings Ltd<br/>Casper Shipping Ltd<br/>Casper Defence Ltd<br/>Casper Chartering Ltd<br/>Casper Logistics Ltd<br/>HC Shipping &amp; Chartering Ltd<br/>HC Shipping &amp; Chartering BV<br/>Sharp Business Services Ltd</p> |
| <p><b>4</b> Any person or body who employs or has appointed you.</p>  | <p>Casper Shipping Holdings Ltd<br/>Casper Shipping Ltd<br/>Casper Defence Ltd<br/>Casper Chartering Ltd<br/>Casper Logistics Ltd<br/>HC Shipping &amp; Chartering Ltd<br/>HC Shipping &amp; Chartering BV<br/>Sharp Business Services Ltd</p>                 |

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| <p><b>5</b> Any person or body, other than the South Tees Development Corporation, who has made a payment to you in respect of your appointment or any expenses incurred by you in carrying out your duties.</p>  | <p>Casper Shipping Ltd</p>   |
| <p><b>6</b> Any person or body who has a place of business or land in the Tees Valley area, and in whom you have a beneficial interest in a class of securities of that person or body that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital (whichever is the lower).</p> | <p>Not a shareholder of any of the companies that I am a director of.</p>  |
| <p><b>7</b> Any contract for goods, services or works made between the Development Corporation and you or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified in paragraph 6 above.</p>  | <p>Order for Casper Shipping services</p> <div data-bbox="842 891 911 958" data-label="Image"> </div> <p>Adobe Acrobat Document</p> <p><i>see attached</i></p>   |
| <p><b>8</b> Any person from whom you have received a gift or hospitality with an estimated value of at least £25.</p>   | <p>None</p>  |
| <p><b>9</b> Any land in the Development Corporation's area in which you have a beneficial interest.</p>   | <p>Casper Shipping Ltd is the customs site operator, authorised by HMRC, and is legally responsible for the PCZ. A right of access is required for this, but other than that there is no beneficial interest</p> |
| <p><b>10</b> Any land where the landlord is the Development Corporation and you are, or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified in paragraph 6 is, the tenant.</p>   | <p>Casper Shipping Ltd is not a tenant</p>   |
| <p><b>11</b> Any land in the Development Corporation's area for which you have a licence (alone or jointly with others) to occupy for 28 days or longer.</p>  | <p>None</p>  |

Signed:



Dated:

5 July 2023

*'I certify that the information that I have provided in relation to this declaration is true and accurate to the best of my knowledge. Should it later be identified that I have knowingly withheld, or provided false or inaccurate information, I understand that this may constitute fraud and I may therefore be subject to disciplinary and/or criminal investigation.'*

Signed:



(Group Finance Director/Group Commercial Director)

Dated: 05/07/2023

# South Tees Development Corporation

## – Notes to Register of Interests

You should complete the registration form with sufficient detail to identify clearly what the interest is. Do not use abbreviations, initials or acronyms. You are personally responsible for the accuracy of the contents of your register entry. You are in breach of the code if an interest is not registered with sufficient clarity.

Please mark 'none' on the form if you have no interest to register in any category. The following notes relate to the interests as numbered on the form.

- 1 List all the bodies (external to the Development Corporation i.e. not committees or sub committees of the Development Corporation) to which you have been appointed by the Development Corporation. Give the full name of the body (not acronyms or initials). Appointments or nominations may include local community organisations and charities, partnerships and companies in which the Development Corporation is involved, and other related organisations. Include nominations to regional and national bodies such as local authority associations.
- 2 Include any public bodies of which you are a member (e.g. school governor, health authority, government agency, other non profit organisation in the public sector, local committee). Include any charity of which you are a trustee or member and any non-profit making body such as a cultural, sporting, environmental or social association, club or organisation. Include the name of any political party of which you are a member, any national or local body operating as a pressure group and any trade union or trade association.
- 3 Include all employments, whether full or part time, identifying the nature of each employment by use of job title or trade, occupation or profession.
- 4 Include the name of the person or body employing you. If you are a director, give the name of the body or company appointing you. Include for all directorships.
- 5 Include the name of the political party, or other person or body that has made a payment to you for election expenses. Include the name of any person or body (other than the Development Corporation) making any payment to you for expenses incurred by you in carrying out your duties as a member (e.g. travelling expenses)
- 6 If you own shares or other form of equity in a company or other body which has a place of business within the development Corporation's area or owns land or property in the Development Corporation's area, you will need to consider whether the interest is to be included. Identify the nominal value; this is the amount of the shares indicated on the certificate, not the market value. If this exceeds £25,000 you need to register the name of the company or body. If this is less than £25,000 but the holding is more than 1% of the total issued share capital, you need to register the name of the company or body.

- 7 You must include a clear description of the contract with the Development Corporation with which, your firm, your company or a company or body registered under 6 above, is a party.
- 8 This requirement is not intended to cover gifts and hospitality received by you in your private capacity (i.e. not as a member). The requirement covers gifts and hospitality received by you as a member. With some hospitality, for example, weddings and special events, you will need to consider in what capacity you are involved. You are advised to register all gifts that you accept as a member, and all hospitality (other than incidental refreshment of a modest nature). You must register the nature and approximate value of the gift and hospitality, and the person or body giving it. You should register it as soon as possible after receiving it. Make sure you indicate the date when you register as this is important to determine how long you will need to disclose the receipt of the gift or hospitality in the event of any business of the Development Corporation relating to it. (Three years from the date of registration).
- 9 You must include a clear description sufficient to identify land you register. Land includes property and buildings on land and you should include the postal address. Beneficial interest includes freehold and leasehold (tenancy) interests and any legal rights you may have over property, for example a right of way or an option to purchase.
- 10 Include here any land or property leased (tenanted) from the Development Corporation by yourself, your firm or company, or body registered under 6 above.
- 11 This includes grazing agreements, allotments, garage licences and other short-term arrangements to use the Development Corporation's land or property.



## Official Purchase Order

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CASPER SHIPPING LTD  
TEES WHARF  
DOCKSIDE ROAD  
MIDDLESBROUGH  
  
TS3 6AB

**Order Number** 5000012  
**Supplier ID** AP1211  
**Order Date** 20/09/2021

Please Note\*\* Nolan Gray

**Delivery Address**

Teesside Management Offices  
Redcar  
TS10 5QW

**Invoice Address**

South Tees Development Corporation  
Xentrall Shared Services  
Transactional Finance  
PO BOX 877  
Stockton on Tees  
TS19 1JA  
creditors@xentrall.org.uk

**Order entered by:** Susan Stonehouse

**Tel No:** 01642 408058

**Order emailed to:** accounts@casperltd.com

| Line No | Reference   | Description of Product or Service   | Qty  | Unit | Price Excl VAT | £          |
|---------|-------------|---|------|------|----------------|------------|
| 1       | P4036-1 VAL | Systems General/ Other (VALUE)<br><br>Teesworks<br>STDC-PROC-0218 – Agency Agreement, Primary Customs Zone Terms & Conditions agreed via tender<br><br>To provide and implement a fully compliant IT system for the control and management of the Primary Custom Zone (PCZ).<br><br>Services to include Customs advise and consulting service by deadline agreed in tender documentation. | 1.00 | VAL  | 189,000.00     | 189,000.00 |

Are you receiving emailed orders? Would you prefer payment directly into your bank account?  
Contact creditors@xentrall.org.uk or fax 01642 528645 providing the appropriate information and we will be happy to set this up for you

**Order Total** 189,000.00