

# South Tees Development Corporation

## - Notification of Personal Interests

Please read the attached notes when completing this form.

**Name in full:**            **Michael David SHARP**

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

<p>1 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 Limited has been appointed by STDC to provide a customs consultancy service regarding the Primary Customs Zone at Teesside's Freeport</p>
<p>2 Any body - <b>(aa)</b> exercising functions of a public nature; <b>(bb)</b> directed to charitable purposes; or <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>

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<p>3 Any employment or business carried on by you.</p>	<p>Director of Casper Shipping Holdings Limited Casper Shipping Limited Casper Defence Limited Casper Chartering Limited Casper Logistics Limited Casper River &amp; Canal Transport Ltd HC Shipping &amp; Chartering Ltd HC Shipping &amp; Chartering BV Johnson Partners Limited Sharp Business Services Limited</p>
<p>4 Any person or body who employs or has appointed you.</p>	<p>Casper Shipping Holdings Limited Casper Shipping Limited Casper Defence Limited Casper Chartering Limited Casper Logistics Limited Casper River &amp; Canal Transport Ltd HC Shipping &amp; Chartering Ltd HC Shipping &amp; Chartering BV Johnson Partners Limited Sharp Business Services Limited</p>
<p>5 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 Limited</p>

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<p>6 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>I am not a shareholder of any of the companies that I am a director of.</p>
<p>7 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>STDC Purchase Order for Casper Shipping's services is attached. There is currently circa £35k remaining on this PO</p>
<p>8 Any person from whom you have received a gift or hospitality with an estimated value of at least £25.</p>	<p>None</p>
<p>9 Any land in the Development Corporation's area in which you have a beneficial interest.</p>	<p>Casper Shipping Limited is the customs site operator, authorised by HMRC, and is legally responsible for the PCZ. A right of access is required for this, but there is no beneficial interest</p>

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10 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.	Casper Shipping Limited is not a tenant
11 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.	None

Signed: \_\_\_\_\_



Dated: \_\_\_\_\_

29 July 2024

*'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: \_\_\_\_\_

01/08/2024

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

**Tel No:** 01642 408058

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

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Contact [creditors@xentrall.org.uk](mailto: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