

## REGISTER OF INTERESTS – TRANSFORMATIONAL TECHNOLOGIES PARTNERSHIP LIMITED

September 2024

Name	Employment or consultancy	Directorships or significant shareholdings	Elected offices, trusteeships, public appointments
Thomas, Neil	Chief Executive & Principal, Dudley College of Technology	Black Country Colleges Limited Dudley College Enterprises Limited	Trustee – Dudley Academies Trust Director – Transformational Technologies Partnership Limited
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	None	None	None
Name	Employment or consultancy	Directorships or significant shareholdings	Elected offices, trusteeships, public appointments
Haldin, Ben	Fulcro Engineering Services Limited, Unit 3a Wixford Park, George Elm Lane, Bidford Upon Avon, B40 4JS	Director of Fulcro Engineering Services Limited	Director – Transformational Technologies Partnership Limited
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	None	None	None
Name	Employment or consultancy	Directorships or significant shareholdings	Elected offices, trusteeships, public appointments
Westley, Thomas	Westley Group Ltd Westley Plastics Ltd	West Midlands Growth Co Ltd/ Transformational Technologies Partnership Ltd/Dudley Academies Trust / Wheels International Ltd/ Black Country Consortium Ltd/ Aston Martin Owners Club Ltd/ Runflat Ltd/ Runflat Holdings Ltd/Runflat International Ltd/TR Estates Ltd/ Trent Foundries Ltd/ Westley Group Ltd/ Westley Plastics Ltd.	Trusteeships - Aston Martin Heritage Trust / Daniel Parsons Trust / Dudley Academies Trust  Director – Transformational Technologies Partnership Limited
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	Fellow of the Institute of Cast Metals Engineers Fellow of the Institute of Materials Minerals and Mining Liveryman of the Worshipful Company of Founders	Wife and son are minor shareholders in Westley Plastics Ltd	None

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Towe, Benjamin	Employed full-time.	Hadley Group Holdings Ltd Hadley Industries Holdings Ltd George Green Transport Ltd EWS (Manufacturing) Ltd Hadley Steel Framing Ltd (dormant) Hadley USA LLC Clark Dietrich Hadley (CDH) LLC Hadley Industries Overseas Holdings Ltd Hadley Industries (Middle East) FZE Spacious Place Developments - Property Development 2E Developments Ltd 2E Holdings Ltd	Director – Transformational Technologies Partnership Limited
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	Institute of Mechanical Engineers. Institute of Chartered Managers.	None	None
Name	Employment or consultancy	Directorships or significant shareholdings	Elected offices, trusteeships, public appointments
Jones, Kathryn (resigned 1/3/24)	Marches LEP (employed by Shropshire Council)	None	Director – Transformational Technologies Partnership Limited
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	Chartered Management Institute Member 2004 Chartered Institute to Personnel and Development Associate Member 2012	Partner is sole director and shareholder of L P Ingram Limited, L P Ingram Limited is a member of Harrisons Solicitors LLP Partner is a Trustee and Treasurer of League of Friends of the Victoria Memorial Hospital Welshpool (charity no 500809)	
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Akbar, Shilpi	Head of Stakeholders and Communities, Balfour Beatty VINCI.		Director – Transformational Technologies Partnership Limited
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	None	None	None
<b>Name</b>	<b>Employment or consultancy</b>	<b>Directorships or significant shareholdings</b>	<b>Elected offices, trusteeships, public appointments</b>
Lawley, Steve	NHS England and Improvement - Commercial Team Estates	None	Director – Transformational Technologies Partnership Limited
	<i>From 01/12/23</i> Cabinet Office – Infrastructure Projects Authority – PFI Team		
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	Fellow Member Level of Institute of Healthcare Engineering and Estate Management Incorporated Engineer Engineering Council	None	None known
<b>Name</b>	<b>Employment or consultancy</b>	<b>Directorships or significant shareholdings</b>	<b>Elected offices, trusteeships, public appointments</b>
Donovan, Mick	Pro Vice Chancellor University of Worcester	Worcester Wolves Basketball Severn Stars Netball	Director – Transformational Technologies Partnership Limited Director – Windsor Academies Trust
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	Basketball England Worcestershire Ambassadors	none	none
<b>Name</b>	<b>Employment or consultancy</b>	<b>Directorships or significant shareholdings</b>	<b>Elected offices, trusteeships, public appointments</b>
Dudley, Martin	Thomas Dudley Group Ltd	Thomas Dudley Group Ltd Thomas Dudley Ltd Thomas Dudley Foundry Ltd McDonald Diecasting Ltd	Director – Transformational Technologies Partnership Limited Trustee – Dudley Academies Trust

		Waterfit Ltd Rugby Plastic Ltd	
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	ICME	None	None
<b>Name</b>	<b>Employment or consultancy</b>	<b>Directorships or significant shareholdings</b>	<b>Elected offices, trusteeships, public appointments</b>
Williams, Lowell	Lowell Williams Consulting Limited  Programme Director, Chartered Institute of Further Education  Hull College – interim CEO (to April 22) Interim Principal and CEO - National College for Advanced Transport and Infrastructure – 1/1/23 – 24/10/23	Lowell Williams Consulting Limited	Dudley Academies Trust (Chair) Colleges West Midlands (Chair) Dudley Group NHS Foundation Trust (non executive director) Director – Transformational Technologies Partnership Limited Elected member for Kenilworth Park Hill, Warwick District Council – 4/5/23
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	Fellow of the institute of Innovation & Knowledge Exchange	None	None
<b>Name</b>	<b>Employment or consultancy</b>	<b>Directorships or significant shareholdings</b>	<b>Elected offices, trusteeships, public appointments</b>
Comyn, Andrew	Nottingham College		Director – Transformational Technologies Partnership Limited Trustee of the following not for profit/charitable organisations: <ul style="list-style-type: none"> <li>• Black Country Living Museum Enterprises Limited (03026731) – to 28 October 2021</li> <li>• The Black Country Living Museum Trust (01226321) – to 28 October 2021</li> <li>• Tenet Education Services Limited (03049474)</li> </ul>

			<ul style="list-style-type: none"> <li>• Tenet Procurement Services Limited (10021398)</li> <li>• Crescent Purchasing Limited (06774578)</li> <li>- Independent chair of The Black Country Living Museum audit committee</li> </ul>
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	Fellow of the Institute of Chartered Certified Accountants	None	None
<b>Name</b>	<b>Employment or consultancy</b>	<b>Directorships or significant shareholdings</b>	<b>Elected offices, trusteeships, public appointments</b>
Strange, Robert	Avensys UK Limited	JBS Property Services Limited (sole ownership)	Director – Transformational Technologies Partnership Limited
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	None	None	None
<b>Name</b>	<b>Employment or consultancy</b>	<b>Directorships or significant shareholdings</b>	<b>Elected offices, trusteeships, public appointments</b>
Phillips, Bekki (resigned 8/7/24)	Chief Operating Officer, In-Comm Training and Business Services Limited	In-Comm Training Services Limited In-Comm (Holdings) Limited Advanced Manufacturing Training Centre limited Marches Centre of manufacturing and Technology CIC In-Comm Training Academy Shropshire Limited In-Comm Training and Business Services Limited	Director – Transformational Technologies Partnership Limited
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	None	None	None

Name	Employment or consultancy	Directorships or significant shareholdings	Elected offices, trusteeships, public appointments
Stephens, Janet (resigned 30/4/24)	Deputy CEO, Telford College	Marches Centre of manufacturing and Technology CIC	Director – Transformational Technologies Partnership Limited
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
Name	Employment or consultancy	Directorships or significant shareholdings	Elected offices, trusteeships, public appointments
Williams, David	Principal, Herefordshire, Ludlow and North Shropshire College		
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>

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Davies, Susanne	Dudley College of Technology – Director, IoT and Partnerships	None	Governor of St Leonards Primary School, Wigginton
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	None	None	None
Name	Employment or consultancy	Directorships or significant shareholdings	Elected offices, trusteeships, public appointments
Darwood, Gill	Director of Corporate Governance - Dudley College of Technology and Dudley Academies Trust Company Secretary - Transformational Technologies Partnership Limited	None	None
	<b>Membership of professional bodies</b>	<b>Information relating to close relatives</b>	<b>Any other factors to declare</b>
	None	Sister employed by Dudley College of Technology.	Parent of student of Dudley College of Technology