

21 MAR. 2013

DECLARATION OF MEMBERS' FINANCIAL INTERESTS

PURSUANT TO ANNEX I TO THE EUROPEAN PARLIAMENT'S RULES OF PROCEDURE CONCERNING THE CODE OF CONDUCT FOR MEMBERS OF THE EUROPEAN PARLIAMENT WITH RESPECT TO FINANCIAL INTERESTS AND TO BE SUBMITTED TO THE PRESIDENT BY THE END OF THE FIRST PART-SESSION AFTER ELECTIONS TO THE EUROPEAN PARLIAMENT OR WITHIN 30 DAYS OF TAKING UP OFFICE WITH THE PARLIAMENT IN THE COURSE OF A PARLIAMENTARY TERM AND WITHIN 30 DAYS OF EACH CHANGE OCCURRING.

Unité
Administration des Députés

Surname: (The Earl of) Dartmouth

Forename: William

I, the undersigned, on my honour and in full cognisance of the Rules of Procedure including the Code of Conduct for Members annexed thereto,

hereby declare:

(A) "Pursuant to Article 4(2)(a) of the Code of Conduct I declare my occupation(s) during the three-year period before I took up office with the Parliament, and membership during that period of any boards or committees of companies, non-governmental organisations, associations or other bodies established in law:"

| Occupation or Membership | Categories of income ¹ | | | |
|---------------------------------------------------------------------------------------------------|-----------------------------------|---|---|---|
| | 1 | 2 | 3 | 4 |
| 1. Hanson Transport, board director Including period July 14th 2006 to until June 30th 2011 | X | | | |
| 2. Audley Capital, board director Including period July 14th 2006 to August 31st 2011 | NIL | | | |
| 3. Spuetz AG, board director Including period July 14th 2006 to July 21st 2008 | | X | | |
| 4. | | | | |
| 5. | | | | |
| 6. | | | | |

¹ Any regular income Members receive in respect of each item declared shall be placed in one of the following categories:

1. EUR 500 to EUR 1000 a month;
2. EUR 1001 to EUR 5000 a month;
3. EUR 5001 to EUR 10 000 a month;
4. more than EUR 10 000 a month.

Any other income Members receive in respect of each item declared shall be calculated on an annual basis, divided by twelve and placed in one of the above categories.

(B) *"Pursuant to Article 4(2)(b) of the Code of Conduct and Article 2 of the Implementing Measures for the Statute for Members I declare my salary which I receive for the exercise of a mandate in another parliament:"*²

| Mandate | Amount of the salary |
|----------------|-----------------------------|
| 1. None | NONE |
| 2. | |
| 3. | |
| 4. | |

(C) *"Pursuant to Article 4(2)(c) of the Code of Conduct I declare my regular remunerated activity which I undertake alongside the exercise of my office, whether as an employee or as a self-employed person."*

| Activity | Categories of income¹ | | | |
|--------------------------------|-----------------------------------------|----------|----------|----------|
| | 1 | 2 | 3 | 4 |
| 1. Consultant for land company | | X | | |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |

If the amount of the regular or other income is below the threshold of category 1, i.e. below 500 EUR per month, or if the declared occupation, membership, activity, holding or partnership is not remunerated, a category does not need to be indicated.

² In accordance with Article 2 of the Implementing Measures for the Statute for Members of the European Parliament (OJ C159, 13 July 2009, C.1.) the exact amount of the salary needs to be indicated.

(D) "Pursuant to Article 4(2)(d) of the Code of Conduct I declare my Membership of any boards or committees of any companies, non-governmental organisations, associations or other bodies established in law, or any other relevant outside activity that I undertake, whether remunerated or unremunerated:"

| Membership or Activity | Categories of income ¹ | | | |
|-----------------------------------------|-----------------------------------|-----|-----|-----|
| | 1 | 2 | 3 | 4 |
| 1. 45-47 GROSVENOR SQUARE LTD, DIRECTOR | NIL | NIL | NIL | NIL |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |

(E) "Pursuant to Article 4(2)(e) of the Code of Conduct I declare my occasional remunerated outside activity (including writing, lecturing or the provision of expert advice), if the total remuneration exceeds EUR 5 000 in a calendar year:"

| Occasional activity if total remuneration exceeds EUR 5000 in a calendar year | Categories of income ¹ | | | |
|-------------------------------------------------------------------------------|-----------------------------------|-----|-----|-----|
| | 1 | 2 | 3 | 4 |
| 1. NIL | NIL | NIL | NIL | NIL |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |

(F) "Pursuant to Article 4(2)(f) of the Code of Conduct I declare my holding in any company or partnership, where there are potential public policy implications or where that holding gives me significant influence over the affairs of the body in question:"

| Holding or Partnership with potential public policy implications | Holding which gives significant influence | Categories of income ¹ | | | |
|------------------------------------------------------------------|-------------------------------------------|-----------------------------------|------|------|------|
| | | 1 | 2 | 3 | 4 |
| 1. NONE | NONE | NONE | NONE | NONE | NONE |
| 2. | | | | | |
| 3. | | | | | |
| 4. | | | | | |
| 5. | | | | | |

(G) I declare any support whether financial or in terms of staff or material, additional to that provided by Parliament and granted to me in connection with my political activities by third parties, whose identity shall be disclosed:

- 1. financial: NIL
- (*) granted by NIL
- 2. in terms of staff: 1 intern
- (*) granted by I participate from time to time in a formal educational programme by Rochester University, USA (or similar) as part of which students intern for periods of 3 months
- 3. in terms of material: NIL
- (*) granted by NIL

(*) Identity of the third party or parties concerned.

(H) I declare any other financial interests which might influence the performance of my duties:

Financial interest:

- 1.
- 2.
- 3.

(I) Any additional information I wish to give³:

Date: 20.03.13

Signature:

³ Pursuant to Article 78(3) of the Implementing Measures for the Statute for Members of the European Parliament (referred to in footnote 2), until the end of the legislative term 2009-2014, Members must indicate in their declaration of financial interests any contracts concluded directly or indirectly with the members of their families before 1 July 2008 that have continued in force in the 2009-2014 term.

STATEMENTS INCLUDED IN THIS DECLARATION ARE MADE UNDER THE SOLE AND PERSONAL RESPONSIBILITY OF THE MEMBER AND MUST BE UPDATED EVERY TIME A CHANGE IN THE MEMBER'S SITUATION OCCURS, IN ACCORDANCE WITH ARTICLE 4 OF THE CODE OF CONDUCT FOR MEMBERS OF THE EUROPEAN PARLIAMENT.

This statement will be published on Parliament's homepage.

TO BE RETURNED BY E-MAIL TO: Administration-Deputes@europarl.europa.eu

THEN PLEASE RETURN THE SIGNED ORIGINAL TO:

**EUROPEAN PARLIAMENT
Members' Administration Unit⁴
rue Wiertz, 60
PHS 02A20
B - 1047 BRUSSELS**

⁴ Legal Notice: The Members' Administration Unit is the Data controller within the meaning of Regulation (EC) No 45/2001 (OJ L8, 12 January 2001, p. 1) and the Bureau Decision of 22 June 2005 implementing these rules (OJ C308, 6 December 2005, p. 1)