

REGISTER OF DECLARED INTEREST
of Gifts and Hospitality

Name	Remuneration	Related Undertakings	Contracts	House, Land and Buildings	Shares and Securities	Non-Financial Interests	Election Expenses
Richard Ackroyd	Director - Scottish Water	Chair - Scottish Water Horizons Holdings Limited Chair Scottish Water Horizons Ltd	None	None	None	Director Water UK	None
Ronnie Mercer	Chair - Scottish Water Non Executive Director - Northern Ireland Electricity	Scottish Water Business Stream Limited Scottish Water Business Stream Holdings Limited	None	None	Iberdrola	None	None
Douglas Millican	Director - Scottish Water	Scottish Water Business Stream Holdings Limited, Director - Scottish Water Horizons Holdings Limited	None	None	None	Chair of the Vestry of St Paul's & St George's Church, Edinburgh Trustee of the Project 21 Trust	None
Peter Farrer	Director - Scottish Water		None	None	None	Member Currie RFC Vice President to the Institute of Customer Service	None
Christopher Banks	Director - Scottish Water Non-Executive Director Sgoiltean Ura LLP (services provided through CB Consulting)	Scottish Water Limited Water Solutions Limited Scottish Water Technology Limited Scottish Water Horizons Limited Scottish Water Utilities Limited Scottish Water Retail Limited Scottish Water wholesale Limited Scottish Water Horizons Holdings Limited OneSource Infrastructure Limited	None	None	None	None	None
Geoff Aitkenhead	Director - Scottish Water	Scottish Water Solutions Limited Scottish Water Solutions 2 Ltd	None	None	None	Chairman of WaterAid Scotland Director of Scottish Council for Development and Industry Director of UKWIR	None
Andrew Wyllie	CEO - Costain Group plc Construction and Engineering	Scottish Water Business Stream Holdings Limited	None	None	Taylor Wimpey Lloyds Bank Standard Life Costain	Member CBI Construction Council UK Contractors Group British American Project	None
James Spowart		Scottish Water Business Stream Holdings Limited	None	None	Royal Bank of Scotland Kingdom FM Standard Life	Board Member of Advisory Board of Napier University Business School Edinburgh Chairman of Rosyth Waterfront Liaison Elder, Colinton Parish Church, Edinburgh General Assembly, Church of Scotland Commission	None

					Pension Bond with Dunedin Investments		
David Gray	Director - Superglass PLC	Scottish Water Business Stream Holdings Limited	None	None	None	Member of Strathclyde University Court	None
		Scottish Water Horizons Limited Scottish Water Horizons Holdings Limited					
Alan Bryce	Non-exec Director- Iberdrola USA Corporation, USA	Scottish Water Business Stream Holdings Limited	None	None	Iberdrola	None	None
Pat Kelly	None	Scottish Water Business Stream Holdings Limited	None	None	None	Member of the General Municipal and Boilermakers Trade Union (GMB)	None
Donald Emslie	Chair - Queuebay Limited Chairman - Castle Hotel Management Company Ltd Non-Executive Director - Scottish Rugby plc	Scottish Water Business Stream Holdings Limited	None	None	STV plc Investment Portfolio with Royal Bank Investment Management Services	Chair - Royal Lyceum Theatre Limited	None
Lynne Peacock	Non Executive Director Nationwide Building Society	Scottish Water Business Stream Holdings Limited	None	None	National Australia Bank, Standard Life and Lloyds TSB Barclays Bank	None	None

NOTE:

Ronnie Mercer, Andrew Wyllie, David Gray, James Spowart, Alan Bryce Pat Kelly, Donald Emslie and Lynne Peacock are remunerated Members of Scottish Water
Scottish Water

A Register of Declared Hospitality is maintained and a copy may be obtained from the Corporate Secretary, Scottish Water, 6 Castle Drive, Carnegie Campus, Dunfermline, KY11 8GG, Tel No. 01383-848351.