

**SCOTTISH FUTURES TRUST
SCOTTISH FUTURES TRUST INVESTMENTS
BOARDS**

REGISTER OF INTERESTS

MAY 2025

Register of Interests for:

Joseph Philipsz, Non-Executive Chair	3
Pauline Mills, Non Executive Director	4
Stephen Slessor, Non Executive Director	5
Nick Rowan, Non Executive Director	9
Stella Matko, Non Executive Director	10
Alistair Brown, Non-Executive Director	11
Mark Dickson, Non-Executive Director	13
Peter Reekie, Executive Director & Chief Executive	14

Board Member: JOSEPH PHILIPSZ

Category 1 Interests- Remuneration

None

Category 2 Interests – Related undertakings

Organisation: MotoJoe Limited (SC462439)
Activity: Motorcycle Training and Tours
Position: Director

Organisation: MotoJoe Holdings Limited (SC789735)
Activity: Holding Company
Position: Director

Organisation: Jormadheary Holdco 31 Ltd (Ireland 745388)
Activity: Consultancy: Infrastructure
Position: Director and Shareholder

NOTE: none of the above are remunerated

Organisation: Daiwa International Capital Partners Limited (England 12941001)
Activity: Fund Management: Infrastructure focused on Recycling, largely in EU
Position: Senior Adviser (a non-executive position providing strategic input to the firm)

Organisation: Atrium Infrastructure (in the process of incorporation in the EU)
Activity: Fund Management: Infrastructure in Central and Eastern Europe
Position: Chair

Category 3 Interests – Contracts

None

Category 4 Interests – Houses, land and buildings

None

Category 5 Interests – Shares and securities

Holds 50% of the issued share capital of MotoJoe Holdings Limited and Motorrad Central (Scotland) Limited.
Holds 50% of the issued share capital of Jarmadheary Holdco 31 Limited.

Category 6 Interests – Non-financial interests

None

Board member: PAULINE MILLS

Category 1 Interests – Remuneration

Organisation: Taylor Wimpey
Activity: Housing development
Position: Technical Director

Category 2 Interests – Related undertakings

none

Category 3 interests – Contracts

none

Category 4 interests – Houses, land and buildings

none

Category 5 interests – Shares and securities

Taylor Wimpey plc ordinary shares held

Category 6 interests – Non-financial interests

Organisation: Royal Town Planning Institute
Activity: Professional Body
Position: Member

Board Member:	STEPHEN SLESSOR
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Category 1 Interests- Remuneration

Organisation: Ross-shire Engineering Limited
Activity: Water Technology
Position: Chief Executive Officer

Organisation: Ofwat
Activity: Water regulator
Position: Non executive advisor

Organisation: Hypervine Limited
Activity: Remote Satellite Surveys
Position: Strategic Adviser

Organisation: Lumetra
Activity: Advisory
Position: Strategic Adviser

Category 2 Interests – Related undertakings

Organisation: Rolla Holdings
Activity: Water Technology
Position: Group CEO

Organisation: Rolla Limited
Activity: Water Technology
Position: Group CEO

Organisation: Rolla Distribution Systems Limited
Activity: Water Technology
Position: Group CEO

Organisation: Oasis Software Solutions Limited
Activity: Water Technology
Position: Group CEO

Organisation: OSS Software Limited
Activity: Water Technology
Position: Group CEO

Organisation: Trifoliata Limited
Activity: Water Technology
Position: Group CEO

Organisation: Biomatrix Water Solutions Limited
Activity: Water Technology
Position: Group CEO

Organisation: Aquazone Group Limited
Activity: Water Technology
Position: Group CEO

Organisation: Aquazone Limited
Activity: Water Technology
Position: Group CEO

Organisation: Saftronics Limited
Activity: Water Technology
Position: Group CEO

Organisation: Blackburn Starling Limited
Activity: Water Technology
Position: Group CEO

Organisation: DPS Group Limited
Activity: Water Technology
Position: Group CEO

Organisation: GPS Limited
Activity: Water Technology
Position: Group CEO

Organisation: Amber Controls Limited
Activity: Water Technology
Position: Group CEO

Organisation: Greenacre Limited
Activity: Water Technology
Position: Group CEO

Organisation: Chemresist Limited
Activity: Water Technology
Position: Group CEO

Organisation: WES Limited
Activity: Water Technology
Position: Group CEO

Organisation: Prime Pumps Limited
Activity: Water Technology
Position: Group CEO

Organisation: M-TECH Limited
Activity: Water Technology
Position: Group CEO

Organisation: Sheers Limited
Activity: Water Technology
Position: Group CEO

Organisation: TCS Limited
Activity: Water Technology
Position: Group CEO

Organisation: Broadway Midco Limited
Activity: Water Technology
Position: Group CEO

Organisation: Broadway Holdco Limited
Activity: Water Technology
Position: Group CEO

Organisation: Broadway Bidco Limited
Activity: Water Technology
Position: Group CEO

Organisation: Broadway Topco Limited
Activity: Water Technology
Position: Group CEO

Category 3 Interests – Contracts

none

Category 4 Interests – Houses, land and buildings

none

Category 5 Interests – Shares and securities

none

Category 6 Interests – Non-financial interests

Organisation: Chartered Institution of Civil Engineering Surveyors
Activity: Professional Body
Position: Fellow and Past President

Organisation: Institute of Water
Activity: Professional Body
Position: Member

Organisation: British Water
Activity: Trade Body
Position: Non-executive Director

Board Member: NICK ROWAN

Category 1 Interests- Remuneration

Organisation: Balfour Beatty
Activity: Construction
Position: Director of New Business

Category 2 Interests – Related undertakings

None

Category 3 Interests – Contracts

None

Category 4 Interests – Houses, land and buildings

None

Category 5 Interests – Shares and securities

None

Category 6 Interests – Non-financial interests

Organisation: The Royal Institution of Chartered Surveyors
Activity: Professional Body
Position: Professional Member and Scotland Board Member (non-executive)

Board Member: STELLA MATKO

Category 1 Interests- Remuneration

Organisation: University of Strathclyde
Activity: Higher Education
Position: Director of Estates

Category 2 Interests – Related undertakings

None

Category 3 Interests – Contracts

None

Category 4 Interests – Houses, land and buildings

None

Category 5 Interests – Shares and securities

None

Category 6 Interests – Non-financial interests

Organisation: Architects Registration Board
Activity: Professional Body
Position: Member

Board Member: ALISTAIR BROWN

Category 1 Interests- Remuneration

Organisation: Department for Work and Pensions
 Activity: Civil Service
 Position: Accountant

Organisation: Housing 21
 Activity: Social Housing
 Position: Independent Audit and Assurance Committee member

Organisation: Fair4All Finance
 Activity: Not for Profit
 Position: Independent Member of the Finance, Audit and Risk Committee

Category 2 Interests – Related undertakings

Organisation: The Avenues Group Trust
 Activity: Adult Social Care
 Position: Core Trustee (unremunerated)

Organisation: Avenues South East
 Activity: Adult Social Care
 Position: Trustee (unremunerated)

Organisation: Avenues South
 Activity: Adult Social Care
 Position: Trustee (unremunerated)

Organisation: Avenues London
 Activity: Adult Social Care
 Position: Trustee (unremunerated)

Organisation: Avenues East
 Activity: Adult Social Care
 Position: Trustee (unremunerated)

Organisation: Autism Hampshire
 Activity: Adult Social Care
 Position: Trustee (unremunerated)

Organisation: Joseph Rowntree Housing Trust
 Activity: Social Housing
 Position: Board Member (unremunerated)

Category 3 Interests – Contracts

None

Category 4 Interests – Houses, land and buildings

None

Category 5 Interests – Shares and securities

None

Category 6 Interests – Non-financial interests

Organisation: Chartered Institute of Management Accountants (CIMA)
Activity: Professional Body
Position: Member

Organisation: Association of Project Management (APM)
Activity: Professional Body
Position: Member

Organisation: FDA
Activity: Trade Union
Position: Member

Board Member: MARK DICKSON

Category 1 Interests – Remuneration

Organisation: WGM Engineering Ltd
Activity: Employed
Position: Non-Executive Director

Organisation: MD Advisory and Business Support
Activity: Self Employed
Position: Associate consultant to Vision Consulting Ltd

Organisation: Cap Gemini UK
Activity: Employed through umbrella organisation as Associate agreement
Position: Associate consultant to Cap Gemini Ltd

Category 2 Interests – Related undertakings

None

Category 3 interests – Contracts

None

Category 4 interests – Houses, land and buildings

None

Category 5 interests – Shares and securities

None

Category 6 interests – Non-financial interests

Organisation: Institute of Civil Engineers
Activity: Professional body
Position: Member

Chief Executive:	PETER REEKIE
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Category 1 Interests – Remuneration

None

Category 2 Interests – Related undertakings

None

Category 3 interests – Contracts

None

Category 4 interests – Houses, land and buildings

None

Category 5 interests – Shares and securities

None

Category 6 interests – Non-financial interests

Organisation: Institute of Civil Engineers
Activity: Professional body
Position: Fellow

Organisation: Association for Project Management
Activity: Professional body
Position: Member

Organisation: Royal Society of Edinburgh
Activity: Scotland's National Academy
Position: Fellow