

BRITISH HORSERACING AUTHORITY
REGISTER OF DIRECTORS' INTERESTS

Last updated on: 10 May 2021

Please note:

Racing Interests includes memberships of racing-related organisations; directorships and trusteeships of racing-related organisations and other formal positions (paid and unpaid), to include consultancy and advisory roles; and all racing-related shareholdings, of each Director. Membership of BHA Committees is not included.

Horses in Training includes horses owned by each Director under all five ownership types in all jurisdictions.

Breeding Stock includes foals, yearlings, store horses, active mares and active stallions under any ownership type in all jurisdictions. Retired horses are not included. Non-thoroughbred horses are not included.

Non-Racing Interests includes directorships and trusteeships of any business or charity and other formal positions (paid and unpaid), to include consultancy and advisory roles, and all shareholdings exceeding 5%.

Directors are not permitted to bet on any horseracing staged in Great Britain, or any horserace in any jurisdiction in which a British-trained horse is a declared runner.

The Register of Directors' Interests is updated on a quarterly basis, or at such times as deemed appropriate.

Director and Position: Annamarie Phelps, Chair

Racing Interests:

- None

Horses in Training:

- None

Breeding Stock:

- None

Non-Racing Interests:

- Vice Chair (Non- Executive Director) British Olympic Association Ltd
 - Board Member (non-pecuniary) and Head of the Charles Regatta, Boston, USA
 - Board Member (non-pecuniary), European Rowing, Lausanne
 - Associate Consultant, SafeSport International, (Charity)
 - Chair of the combined Cambridge University Boat Club
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Director and Position: Julie Harrington, Chief Executive

Racing Interests:

- Board Member of Horserace Betting Levy Board

Horses in Training:

- None

Breeding Stock:

- None

Non-Racing Interests:

- Member of the DCMS Covid Sports sub-committee
-

Director and Position: Laura Whyte, Independent Non-Executive Director

Racing Interests:

- None

Horses in Training:

- None

Breeding Stock:

- None

Non-Racing Interests:

- Non-Executive Chair of XLVets UK
 - Non-Executive Director of Capital and Regional plc
 - Director of Carrington Whyte Consulting Ltd
 - Trustee of The Old Royal Naval College, Greenwich
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Director and Position: Joe Saumarez Smith, Independent Non-Executive Director

Racing Interests:

- Shareholdings in Star Bloodstock Ltd, Murrey & Blue Bloodstock Ltd and Total Performance Data Ltd.

Horses in Training:

- London (Tim Vaughan)
- Mystic Thunder (Ilka Gansera-Leveque)
- Fort Summer (David Pipe)
- Petruccio (Archie Alexander, Australia)
- Diamond Night, (Simon and Ed Crisford)
- Credence Star, (Simon and Ed Crisford)
- Shenu (David Simcock)
- Title Track (Clive Cox)
- Ham and Jam (Ralph Beckett)
- Genovese (Martin Keighley)
- Duke of Luckley (Martin Keighley)

Breeding Stock:

- Mahler ex Emily's Princess - 2017 colt

Non-Racing Interests:

- Chief Executive of Sports Gaming Ltd
- Director of John Saumarez Smith Ltd
- Director of Irish Online Bingo, Lottery and Scratchcards Ltd
- Director of 37 Doughty Street Ltd
- Director of 54 and 56 Park Street Bristol Ltd
- Director of 71 Park Street Bristol Ltd
- Director of 78 Park Street Bristol Ltd
- Director of The New Church Bath Ltd
- Director of Redmayne House Bristol Ltd
- Director of GradList Ltd
- Director of Brunswick Square Bristol Ltd
- Director of Topsy McTopco Ltd
- Director of Falcon Topco Ltd
- Director of Eyas Holdings Ltd (Malta)
- Director of Eyas Gaming Ltd (Malta)
- Personal Management Licence holder of UK Gambling Commission
- Licensed individual of the Alcohol and Gambling Commission of Ontario
- Patron of the Ben Kinsella Trust

Shareholdings in:

- 37 Doughty Street Ltd
- 71 Park Street Bristol Ltd
- 78 Park Street Bristol Ltd
- Adnams plc
- Afilli8 Ltd
- Agate Systems
- Barrington Ayre Tailors Ltd
- Black Cow Technology Ltd
- Blue Bella Ltd

- Brunswick Square Bristol Ltd
 - Crowd Connected Ltd
 - Fergusson Hyams Investment Management
 - Grad List Ltd
 - Helix Technologies Ltd
 - Immodolon Therapeutics
 - Irish Online Bingo, Lottery and Scratchcards Ltd
 - Mous Ltd
 - Online Domain Services Ltd
 - Playzido Ltd
 - Precursive Ltd
 - Redmayne House Bristol Ltd
 - Sherpa Management Services
 - Sports Gaming Ltd
 - Topyy McTopco Ltd
 - VTMN Ltd
 - Xeraflop Ltd
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Director and Position: Sir Paul Stephenson, Regulatory Independent Non-Executive Director

Racing Interests:

- None

Horses in Training:

- None

Breeding Stock:

- None

Non-Racing Interests:

- Chairman of Trustees Embrace (CVOC)
 - Trustee of Crimestoppers
 - Director of Sir Paul Stephenson Ltd
-

Director and Position: David Jones, Regulatory Independent Non-Executive Director

Racing Interests:

- None

Horses in Training:

- Court Dreaming (Nicky Richards)

Breeding Stock:

- None

Non-Racing Interests:

- Chair, Gloucestershire County Cricket Club (wef 27 April 2021)
- Director, Mid-Hants Railway Ltd.
- Director, Cropthorne Consulting Ltd.
- Independent Member, Bracknell Forest Council Governance and Audit Committee
- Trustee, Sing for Pleasure
- Trustee, Zoological Society of London

Shareholdings in:

- Cropthorne Consulting Ltd.
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Director and Position: Maggie Carver, Member Nominated Director

Racing Interests:

- Chair, RCA

Horses in Training:

- None

Breeding Stock:

- None

Non-Racing Interests:

- Interim Chair, Ofcom
 - Trustee, Licoricia of Winchester Appeal
-

Director and Position: David Armstrong, Member Nominated Director

Racing Interests:

- Board member, Horserace Betting Levy Board
- Director (ex-officio) - Racecourse Technical Services Limited

Horses in Training:

- None

Breeding Stock:

- None

Non-Racing Interests:

- Director – Wasps Holdings Limited
- Director/Chair – Pentathlon GB Limited
- Advisory Board member – Halfspace Limited
- Senior Advisor on the Advisory Board – Oakwell Sports Advisory
- Non-Executive Director - AENA Limited (England Netball)

Shareholdings in:

- Halfspace Limited
 - Sporting Wine Club Limited
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Director and Position: Charlie Parker, Member Nominated Director

Racing Interests:

- Crimbourne Bloodstock Limited (Director)
- Racehorse Owners Association (Chairman)
- Horsemen's Group Limited (Chairman)
- Sir Eric Parker Discretionary Trust (Trustee)

Horses in Training:

- Vegas Blue (Nicky Henderson)
- Barbados Blue (Nicky Henderson)
- Parisian Blue (Nicky Henderson)
- Roccowithlove (Warren Greatrex)
- Sharla (Roger Teal)
- Mumtaaz (Charlie Hills)

2 year olds:

- Unnamed colt by Hot Streak out of Deep Dream

Breeding Stock (full list known to BHA):

- 12 mares
 - 8 yearlings
 - 5 two year olds
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Director and Position: Luca Cumani, Member Nominated Director

Racing Interests:

- Director - Fittocks Stud Ltd
- Director – Luca Cumani Ltd
- Member of The Horsemen Group

Horses in Training:

- Avenue Foch (James Fanshawe)
- Blue Dawn (William Haggas)
- Bonneval (Sir Michael Stoute)
- Honfleur (Sir Michael Stoute)
- Kimberley (James Fanshawe)
- Kirstenbosch (James Fanshawe)
- New Chapter (William Haggas)
- Swansdown (William Haggas)
- Brooklet (Matt Cumani)
- Hendrika (Matt Cumani)
- Tallulah Black (Matt Cumani)

Breeding Stock:

Fittocks Stud UK (full list known to BHA)

18 mares

11 yearlings

seven 2 year olds

Fittocks Stud Australia

Courtesan

Tigeen

Certainty

2 year old (ch. F. by Not A Single Doubt ex Courtesan)

Yearling (b. c. by Pierro ex Courtesan)

Non-Racing Interests:

- Director – Nameco (No 86) Ltd