

Nomination Form  
for the  
Management Board of the ManxSPCA

I (Name): STEVE BURROWS

of (Address): WEST VIEW  
SURBY, PORT ERIN

Postcode: IM9 6TA

Telephone: 07624 319477 e-mail: STEVE@PORTA.COM

wish to be considered for a place on the Board of the ManxSPCA and would like my name to be put forward for election at the AGM on 26<sup>th</sup> June 2017.

I am registered as a Member of the ManxSPCA.

Under no circumstances shall any of the following serve as a Trustee:

- (a) employees of the Society;
- (b) persons aged under eighteen years;
- (c) persons who are bankrupt or who are otherwise disqualified by law from serving as company directors or charity trustees;
- (d) persons who have an unspent conviction involving dishonesty or deception or who are otherwise disqualified by law from serving as charity trustees.

I confirm that I meet the qualifying criteria.

Signed (Candidate):  Date: 1/6/2017

Nominated by:

(Name): SUEAN WAING

of (Address): HERBY NOAR FARM

FARM

EAST FOXDALE Postcode: IM4 3HX

Telephone: 857478 e-mail: Waing@manx.net

I am registered as a Member of the ManxSPCA.

Signed (Proposer): Sue Waing Date: 26/5/17

Please complete this form with and return it with a copy of your C.V. and a summary of why you wish to serve on the Board, outlining the skills and experience you will bring to it, by 26<sup>th</sup> May 2017.

Please note that the successful applicant may be subject to references being taken and a Police vetting check.

**Nomination Form  
for the  
Management Board of the ManxSPCA**

I (Name): SUSAN MARGARET WADING

of (Address): UNERG/ MOAR FARM

KAIRY, EAST LOYDALE

Postcode: IM4 3HX

Telephone: 851428

e-mail: Wading@manx.net

wish to be considered for a place on the Board of the ManxSPCA and would like my name to be put forward for election at the AGM on 26<sup>th</sup> June 2017.

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I confirm that I meet the qualifying criteria.

Signed (Candidate): Sue Wading Date: 26/5/17

Nominated by:

(Name): Jacqueline Street

of (Address): PIREWOODS,

BARRETT'S ROAD

LOM Postcode: IM4 3KS

Telephone: 851672

e-mail: Jacqueline@manxspca.com

I am registered as a Member of the ManxSPCA.

Signed (Proposer): J Street Date: 26/5/17

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Nomination Form  
for the  
Management Board of the ManxSPCA

I (Name): Phillip Dearden

of (Address): Balladorin Farm

Kerraw Hill Rd

Crosby Postcode: TR19 3B3

Telephone: 495811

e-mail: phillip@dearden.im

wish to be considered for a place on the Board of the ManxSPCA and would like my name to be put forward for election at the AGM on 26<sup>th</sup> June 2017.

I am registered as a Member of the ManxSPCA.

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- (d) persons who have an unspent conviction involving dishonesty or deception or who are otherwise disqualified by law from serving as charity trustees.

I confirm that I meet the qualifying criteria

Signed (Candidate):  Date: 25/5/17

Nominated by:

(Name): Jacqueline Stokes

of (Address): PINWOODS


BARLENE ROAD

LOM Postcode: TR14 3K5

Telephone: 851672

e-mail: jacqueline@manxspca.com

I am registered as a Member of the ManxSPCA.

Signed (Proposer):  Date: 26/5/17

Please complete this form with and return it with a copy of your C.V. and a summary of why you wish to serve on the Board, outlining the skills and experience you will bring to it, by 26<sup>th</sup> May 2017.

Please note that the successful applicant may be subject to references being taken and a Police vetting check.

# CURRICULUM VITAE

## PHILLIP DEARDEN

### Introduction

I am a Chartered Accountant who has worked primarily as a tax consultant for the last 25 years. After an initial period as an auditor I spent two years in London gaining experience in the International Tax Department of Touche Ross & Co (now Deloitte and Touche). After that I returned to the Isle of Man to join the tax department of Pannell Kerr Forster as a Senior Manager and being made a partner in 1997. I eventually became the partner in charge of professional services (and later Managing Director when the business became a limited company) which embraced taxation, auditing, accounting services and insolvency. My role remained primarily as a tax consultant with administrative and oversight responsibilities for the other areas. I advised on a wide range of taxes but my main focus was the offshore areas of UK tax including residence, domicile, the taxation of offshore trusts, emigration and taxation-enquiries involving offshore aspects.

In 2012 the UK firm of PKF (as Pannell Kerr Forster had now become) joined another international accountancy firm, BDO, in a merger. The Isle of Man office was invited to join in this merger. We remained under separate ownership but became affiliated to BDO in the UK and internationally. I remained as Managing Director of the Isle of Man professional practice (of BDO) in this period.

In 2013 the firm was sold in two parts. The Tax and Fiduciary departments were sold to an IOM Fiduciary, Equiom. The audit practice joined Grant Thornton. I remained with the Tax Department and worked as a Tax Consultant and Director within Equiom Solutions Ltd until July 2016.

I have been Chairman of the Isle of Man Society of Chartered Accountants (2004-05) and also Chairman of the Association of Corporate Service Providers (5 years to 2012). In addition, I have represented both bodies and the firms I have worked for on several Government Liaison committees, mostly on matters relating to taxation and company and trust law.

Since 2001 I have been Treasurer of Hospice Care, an Isle of Man based Charity that provides palliative care on the Island. My principle responsibility is to ensure adequacy and accuracy of the systems and procedures for producing management and statutory accounts.

I live at home in Grenaby with my wife Anna and a gang of cats and dogs, all from broken homes. My mother lived, until recently, in Portugal and has rescued animals all of her life. She finds homes for unwanted or abused animals and three of these are dogs which have found their way to Grenaby. The cats are all local but needed homes for one reason or another. We occasionally have sheep or horses to stay, but only as lodgers. As well as looking after our gang of creatures I think it is time I spent some time helping the wider animal community.

## Personal Details

Surname: Dearden  
Forenames: Phillip Edward  
Address: Ballarobin Farm  
Kerrowkeill Road  
Grenaby  
Isle of Man  
IM9 3BB  
Phone No: 07624 49598811  
Date of Birth: 08/09/1960  
Nationality: British  
Other: Full British passport holder  
Full clean driving licence holder  
Isle of Man worker for work Permit purposes  
Health: Good

## Professional qualifications

### **Institute of Chartered Accountants in England and Wales**

Graduate Conversion: Passed First Attempt (Mar. 1984)

P.E.1: Passed First Attempt (Nov. 1986)

P.E.2: Passed First Attempt (Dec. 1987)

### **Institute of Taxation**

Final Examination May 1991

## Academic Record

**Degree:** University of Sheffield - Economics and Econometrics II.1

Essentially this degree involved the application of Mathematical and Statistical Methods to Economic and Financial problems.

**'A' Levels:** (June 1979)

Grade B      Physics / Maths / General Studies

Grade D      Chemistry

**'O' Levels:** (June 1977)

5 Grade 'A'      Maths and Sciences

3 Grade 'B'      English and General Studies

1 Grade 'C'      French

## Professional Career Review

**PANNELL KERR FORSTER/BDO/EQUIOM SOLUTIONS Dec 91 to July 2016**

### Most recent Position

I was employed as a Tax Consultant by Equiom Solutions Limited in the Isle of Man. This is the successor firm to Pannell Kerr Forster, PKF (Isle of Man) and BDO (Isle of Man).

### PREVIOUS POSITIONS - REVERSE CHRONOLOGICAL ORDER

**TOUCHE ROSS (London) Jan 1990 - Nov 1991 2 Years**

#### TAXATION

I spent this period in the International Tax department of Touche Ross in London. The clients of the department were corporate biased but I was also involved in the advising and setting up of taxation mitigation arrangements for the owners of many of the companies. This primarily involved the advising the advising with regard to settling of offshore trusts and their subsequent operation. It also involved the provision of taxation advice with respect to the creation and maintenance of UK resident settlements.

**TOUCHE ROSS (Isle of Man) Jan 1986 - Jan 1990**

#### AUDITING

Principally Finance Sector clients (Offshore Banks, Trust Companies, Captive Insurance Companies and Fund Management Companies) with approximately six months seconded to UK offices of Touche Ross to gain experience of Industrial concerns. For the last year of my Audit career I fulfilled the role of Professional Standards Review (P.S.R.) for the Isle of Man office, this is an independent third party technical review process for all reports to which the name of Touche Ross is attached.

#### COMPANY SECRETARIAL and ACCOUNTING

Including formation of companies and trusts, day to day administration, liquidation of companies and bookkeeping as well as accounts preparation and audit.

I have prepared accounts for many types of clients, ranging from small managed companies and in house trusts and companies to multi-million pound Banks and Captive Insurance companies. I have prepared accounts for both Public Companies and for farms, shops and trusts with negligible accounting records.

**ALLIED DUNBAR INTERNATIONAL Apr. 1985 - Dec. 1985**

**MANAGEMENT ACCOUNTING**

Full responsibility for preparation of Management Accounts for Fund Management company, using computerised nominal ledger. Also, limited Internal Audit function for fellow subsidiary Bank.

**TOUCHE ROSS/SHANNON KNEALE MERGER Sept. 1983 - Mar. 1985**

**AUDITING**

Small local businesses and larger finance sector subsidiaries of UK (and overseas) corporations. In the period from the summer of 1983 to March 1985 Touche Ross and

Shannon Kneale & Co. attempted to merge. I was employed by Touche Ross in the Isle of Man as a trainee Chartered Accountant. Upon the breakdown of the merger I was given the choice of remaining with Shannon Kneale in the Isle of Man or staying with Touche Ross but moving to their London office, neither of these options attracted me and I joined Allied Dunbar International Fund Managers Limited as a management accountant. In January 1986 Touche Ross established a practice in their own right in the Isle of Man and I was invited to rejoin them to complete my Training Contract, which I did.



## Summary of pre-Accountancy and early career

<u>Duration</u>	<u>Occupation</u>	<u>Employer</u>
Summer 1976	Labourer	Fishyard
Summer 1977	Labourer	Forestry Board
Summer 1978	Labourer	Fishyard
Summer 1979	Labourer	Fishyard
Jan 1980 - Feb 1980	Barman	Palace hotel
Feb 1980 - Jun 1980	Farm Labourer	Farm
Jun 1980 - Sep 1980	Labourer	Fishyard
Summer 1981	Labourer	Fishyard
Christmas 1981	Postman	Peel Post Office
Easter 1982	Labourer	Summerland
Summer 1982	Labourer	Fishyard
Christmas 1982	Postman	Peel Post Office
Summer 1983	Data Input Clerk	Lloyds Life
Sep 1983 - Mar 1985	Trainee Accountant	Shannon Kneale/Touche Ross
Mar 1985 - Dec 1985	Management Accountant	Allied Dunbar
Jan 1985 - Nov 1987	Trainee Accountant	Touche Ross - IOM
Nov 1987 - Dec 1989	Chartered Accountant	Touche Ross - IOM
Jan 1990 - Nov 1991	Chartered Accountant	Touche Ross - London