

Annual Declaration of Interests for the financial year 2013/14

Name	Position	Company
Gareth Baird (Board Member)	Chairman (from 1993)	Scott Country Potato Growers Ltd
	Chairman (from 2008)	Scottish Enterprise South
	Vice-Chairman (from 2005)	Grainco Ltd
	Director (from 2009)	Scottish Borders Produce
	Director (from 1998)	Scottish Agricultural Organisation Society Ltd
	Director (from 2007)	Scotland Food & Drink
	Patron (from 1978)	M/S Thomas W. Todd
	Governor (from 2003)	St George's School for Girls
	Governor (from 1994)	St Mary's School Ltd
	Director (from 4/12/13)	Bush Loan, Penicuik, Midlothian EH26 OPZ
Director (resigned 21/7/11)	Royal Highland & Agricultural Society of Scotland	

Chris Bartram (Board Member)	Chairman and 21.6% Owner (and Crown Estate tenant at 16 New Burlington Place)	Orchard Street Investment Management LLP
	Chairman and 25% Owner	Orchard Street Real Estate Ltd
	Chairman and 21.6% Owner	Orchard Street Investment Advisers Ltd
	Consultant	Orchard Street is Property Investment Manager for a small number of clients, including Railways Pension Nominees Ltd, which handles the railway industry pension scheme. I have therefore acted as a consultant to that scheme in the manner described.
	<i>Note:</i>	<p><i>*83-85 Pall Mall: Purchase of long leasehold interest by Railways Pension Nominees Ltd, who are a client of Orchard Street Investment Management LLP.</i></p> <p><i>*OSIM client has acquired long leasehold interest in 61-65 Conduit Street (The Crown Estate are freeholders)</i></p>

	Non-Executive Director (wef 1/8/2009)	Land Securities (Land Securities Plc has entered into several transactions with The Crown Estate. Chris Bartram has been excluded from discussions regarding these, by both parties.)
	Advisory board member	Brack Capital Cyprus Management Limited
	Wilkins Fellow (From 1/2009)	Downing College, Cambridge
	Chairman	Development Committee at Downing College
	Member	Investment Committee at Downing College
	Chairman	Estates Management Development Fund at University of Cambridge
	Member	Cambridge Ahead Group
	Owner (25%)	Tramco Cambridge Ltd
	Owner (25%)	Tramco Norwich Ltd
	Owner (25%)	Tramco Residential Ltd
	Chairman and 25% Owner (Dissolved)	Orchard Street Investment Management (No 2) LLP
Mrs Bartram (Wife)	Owner (25%)	Tramco Cambridge Ltd
	Owner (25%)	Tramco Norwich Ltd
	Owner (25%)	Tramco Residential Ltd

Paul Clark	Director (from 1/4/11) <i>Note: Arrangements have been made to avoid any potential conflict in the event of a TCE transaction with Ronson; the Remuneration Committee has cleared this appointment. DJP email 18/7/11 refers.</i>	Ronson Capital Partners
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Robin Clarke	Chairman	Leicestershire and Rutland Branch Country Land and Business Association (CLA)
	Committee member	CLA London Branch Committee
	Committee member	CLA Business and Rural Economy Committee
	Parish Councillor	Seaton Parish Council
	Trustee	Brooke No 1 Settlement (Smiths Gore fellow trustees)
	Member	Savills – Farm Inputs Buying Group

	<i>Note:</i>	<i>*Robin uses Savills, Shoulers and Richardsons as professional consultants. *Smiths Gore also has an association with Robin's residential interests.</i>
	Partner (resigned 30/9/12)	Smiths Gore

Alastair Dutton	Member	Offshore Wind Programme Board
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Philip Everett	Fixed Share Partner	Smiths Gore
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David Fursdon (Board Member)	Director (from 2004)	Historic Houses Association (since 2004)
	Sole Proprietor	Fursdon Estates
	Consultant (Non-Exec)	Smiths Gore
	Non-Executive consultant	Tregothnan Estate, Truro
	Trustee	Hampton Estate
	Director	SWCORE
	Member (since 2008)	Duchy of Cornwall Rural Committee
	Chair (from February 2012)	South West Rural and Farming Network
	Chair	Future of Farming Review Group (2013)
	Trustee	Downes Estate
	Chair (from 1/2/14)	Beeswax Farming Ltd*
	Chair (from 1/2/14)	Beeswax Farming (Rainbow) Ltd*
	Chair (from 1/2/14)	Beeswax Farming (Spice) Ltd*
	Non-Exec Director (from 1/2/14)	Holkham Group Ltd*
	Non-Exec Director (from 1/2/14)	Weybourne Investment Holdings*
	Non-Exec Director (from 1/2/14)	Weybourne Management Ltd*
	Board Member (from 1/2/14)	Dyson Family Board*
	<i>*Note: These appointments were made after The Crown Estate board decision to sell, and the subsequent sale of, the Cranwell and Roxholme Estate; Ewerby; Lincolnshire. David was not involved in any dialogue with the Dyson Family before this transaction took place.</i>	

	Director (1998 - 2011)	Blundells School
	Director (1998 - 2011)	Horsden Enterprises
	Board Member (2010-2012)	SW Regional Development Agency
	Commissioner (until January 2014)	English Heritage
	Director (until January 2014)	English Heritage Trading Ltd

Matt Giles	Employee (Crown Estate secondment)	Buro Four Project Services Ltd
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Jenefer Greenwood (Board Counsellor)	Board member from 3/11/2008 <i>(relinquished chair Nov 2010)</i>	National Skills Academy for Retail No. 0673 0545
	Trustee from July 2010	The Marianne Foundation (Charity No. 1136999)
	Non-Executive Director (from May 2012)	Assura Group Limited
	Chair (Remuneration Committee)	Assura Group Limited
	Member of Investment Advisory Board (from May 2014)	Internos Global Investors
	Governor	Westonbirt School (Charity No. 311715)
	Director (from 12/10/13)	Westonbirt Leisure Ltd (Charity No. 02899060)
Director - GBI Sales and Lettings (Retired on 31/12/12) <i>retain this entry long term</i>	Grosvenor Ltd	

Dermot Grimson	Trustee	World Child Cancer Global – since November 2013
	Corporate Board member	Sense (charity for the deaf/blind) – since April 2012

Stuart Hampson (Chairman)	Vice-President (from 2013)	Freemasons' Grand Charity
	Patron (from 2008)	hft (a charity supporting people with learning difficulties)
	Patron (from 2013)	Kop Hill Climb (charity classic car event)
	Patron (from 2013)	Hearing Dogs for Deaf People
	Patron (from 2013)	The Princes Centre (Day centre in Princes Risborough)

	President (from 2007) (ceased end of June 2011)	Employee Ownership Association
	Chairman (1993 to 2007) <i>retain this entry long term</i>	John Lewis Partnership (John Lewis and Waitrose)
	Patron (ceased December 2011)	NHS Leadership Council

Rob Hastings	Member	Offshore Wind Developers Forum (Chaired by Secretary of State)
	Member	CCS Forum
	Member	Offshore Wind Industry Council
Alison Hastings (Wife)	Director	Indigo Power Ltd (involved with the consulting and development of renewable energy projects).
	(resigned Jan 2009) <i>retain this entry long term</i>	Centrica

Ken Jones	Director (resigned 31/10/12)	Savills
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Vivienne King	Board member (from 28 January 2014 – 3 year term)	Women's Pioneer Housing Trust
Vivienne King (iro Christopher King – brother)	Owner and Director	Equitire Real Estate Capital Limited
	Consultant	Capita

Alan Laidlaw	Director (February 2014)	Oxford Farming Conference
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John Lelliott	Vice Chair/Trustee	Asthma UK Charity
	Director	Asthma trading Ltd
	Director	Asthma Enterprise Ltd

Peter Madden (Board Counsellor)	Non-Executive Director (from 2013)	Future Cities Catapult
	External Advisory Board member (from 2010)	Ingersoll Rand (US)
	Director and Board member (Expired 2013)	Sustainability Exchange
	Director (Expired 2013)	Green Futures Ltd

	Board member (Expired 2013) Board member (Expired 2012)	Infrastructure Group of West of England Local Economic Partnership South West Regional Development Agency
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Ian Marcus (Board member)	Chairman to Board of Trustees	The Prince's Regeneration Trust
	Member of the Policy Committee (and previous President)	British Property Federation
	Chairman of the Commercial Property Forum	Bank of England
	Member of Academic Advisory Panel (and previous Chairman)	Investment Property Forum
	Member of the Land Economy Department Advisory Council	University of Cambridge
	Non-executive member of the Advisory Board (as of January 2013)	Redevco BV
	Senior Consultant (from April 2013)	Eastdil Secured and Wells Fargo Securities International Ltd
	Managing Director and Chairman (European Real Estate Investment Banking) (ceased from May 2012)	Credit Suisse (retained financial advisers and/or stockbrokers to: Great Portland Estates, London and Stamford, Barratt Homes)
	Senior Adviser to the Real Estate Group (Retired December 2012)	Credit Suisse
	Consultant (Retired December 2013)	Evans Property Group (largest asset is the White Rose Shopping Centre, Leeds, which is held in joint venture with Land Securities)
Non-Executive Chairman (Retired December 2013)	Evans Property Group	

Hannah Milne	Salaried Partner (until 9/9/2011)	Knight Frank
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Dinah Nichols (Board Counsellor as from 01/01/2011, formerly a Board Member)	Non-Executive Director (appointed 2003)	Pennon Group Plc
	Non-Executive Director (appointed 2003)	Peninsula Trustees Ltd
	Chair	Keep Britain Tidy (Charity) <i>(formerly ENCAMS)</i>
	Non-Executive Director (appointed 1/4/10)	The Land Trust (Charity)

	Chair (from 7/12/2012)	Keep Britain Tidy
	External Member of Council (from 01/01/2013)	National Trust
	Chair (public appointment) from 01/04/05 (expired 31/3/11)	National Forest Company
	Non-Executive Director (appointed 1999)	Shirescot Securities Ltd (wound up 2012)
	Non-Executive Director (1999-2013)	Aberdeen Smaller Companies High Income Trust
	Policy Committee (Advisory) (resigned 2013)	Campaign for the Protection of Rural England
	Advisory panel on first appointments and transition to new waterways charity (December 2010 – April 2012)	DEFRA Ministerial appointment

Alison Nimmo (Chief Executive)	Non-Executive Director (from 2011)	Berkeley Group
	Director (from 2010)	Crown Apartments Services Ltd (company set up to hold and manage the freehold of the block of 10 flats where Alison lives)
	Visiting professor (from 2006)	Sheffield Hallam University

Ronnie Quinn	Member (from Sept 2013)	Executive Committee of Scottish Council for Development and Industry (SCDI)
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Huub Den Rooijen	Board member (from April 1 st 2010 – 2 nd March 2012)	Project Management Support Services Ltd (PMSS)
	Member of the advisory board	Topconsortia voor Kennis en Innovatie
	Member of the Supervisory Board	Westermeerwind B.V. <i>Note: Arrangements have been made to avoid a potential conflict in the event of a TCE transaction with Westermeerwind B.V. and Valerie Burns, previous Head of HR, cleared</i>

		<i>this appointment.</i>
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Ian Selby	Trustee and non-executive director (from September 2011)	Wessex Archaeology Limited
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Dipesh Shah (Board member)	Director	Thames Water & Kemble Water Group of Companies
	Senior Independent Director and Chairman of Remuneration Committee	JKX Oil and Gas Plc
	Director	Canaccord Genuity Group Inc
	Director & Chairman, Investment Committee	The 2020 European Fund for Energy, Climate Change and Infrastructure (Marguerite Fund)
	Chairman	ANHD International Advisory Services Ltd
	Trustee	British Youth Opera
	Governor	Merchant-Taylor's school
	Senior Independent Director and Chairman, Nominations Committee (from April 2013)	Equus Petroleum plc
	Chairman (ceased 2006) <i>retain this entry long term</i>	Viridian Group Plc
	Chief Executive Officer (ceased 2006) <i>retain this entry long term</i>	UK Atomic Energy Authority
	Chairman (ceased 2008) <i>retain this entry long term</i>	Hg Capital Renewable Power Partners LLP
Director (ceased 2010) <i>retain this entry long term</i>	Lloyd's of London	

David Shaw	Director & Voting Rights	Medford Ltd (dormant company)
	Director	Orpheus Foundation
	Trustee	Orpheus Foundation Trust

Dorothy Shepherd	Board Governor	Heriot Watt University, Edinburgh
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Harvey Stephens	Representative	The Crown Estate Royal Horticultural Society Wood Trails Committee
	Board member	PlantNetwork
	Member	Plant Heritage BBO group

Andy Wells	Trustee (from March 2010)	Land Girls Memorial – Scotland (The Crown Estate own land on which a memorial is to be built by the charitable trust)
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Tony White (Board member)	Board member (from 2009)	NLFAB
	Director (2009)	BW Energy
	Non-Executive Director (March 2010)	Green Energy Options
	Non-Executive Director (March 2012)	Green Deal Financing Company
	Specialist Adviser (from March 2013)	Energy and Climate Change Select Committee
	Adviser (from January 2012)	Tamar Ltd
	Non-Executive Director (from September 2013)	2oc Ltd
	Non-Executive Director (resigned May 2012)	NaREC (was appointed Technical Advisor for The Crown Estate in 2009/10)
	Adviser (ended 31/12/13)	Climate Change Capital (have worked for The Crown Estate in an advisory capacity. Tony has also given advice to CCC in the past as a member of their advisory Board for their private Equity team in 2010)

NIL RETURNS

Loreto Saavedra
Bob Dawson
Tom McGuigan
Lauren Greenhill
Estelle Hollis
Lucinda Paul
Lisa Lacuna
Neil Jacobson
Chris McGovern
Robert Duncalf
Jessica Orr
Daryl Hughes
Anthony White

Naomi Campbell
Tony Weston
Laura Singleton
Federica Maranca
Alastair Smart
Andrew Williams
David Charlesworth
Minesh Vaghji
Pearl Pearce
Bruna Catena
Charles Morris
Chelsea Bradbury
Humayra Aftab

Jeff Hart*
Rhys Thomas*
James Cooksey*
Alex Peeke*
Anne Thomas*
Jeff Hart*
Liz Dawson*
Anthea Harries*

* = denotes entry on separate Crown Estate directorship list

Kelly Tudor
Mandeep Bhatti
Simon Goodwin
Adrian Fox
Roy Evans
Alan Meakin
Hayley Turley
Christian Hann
Amaya Climent
Nicholas Clark
Laura Russell
Andy Payne

Esther Black
Danny Swarby
Adam Bray
Craig Harwood
Calum Gordon
David Charlesworth
Katerina Mercury
Tracey Embleton
Olga Butler
Martin Simpson