

Annual Declaration of Interests for the financial year 2018/19

Name	Title	Company
John Anderson	Trustee	Chevithorne Barton - National Oak Collection
	Vice Chairman	RHS Woody Plant Committee
	Advisory	National Arboretum Advisory Committee
Gareth Baird (Board Counsellor)	Chairman	Scott Country Potato Growers Ltd
	Vice-Chairman	Grainco Ltd
	Director	Scottish Agricultural Organisation Society Ltd
	Director	Scotland Food & Drink
	Patron	M/S Thomas W. Todd
	Governor	St Mary's School Ltd
	Governor	Merchiston Castle School
	Director	Pentland Science Park, Bush Loan, Penicuik, Midlothian EH26 0PZ
	Director (Resigned May 2018)	Scottish Borders Produce
Kate Bowyer (Chief Financial Officer and Board Member)	Trustee	Westminster Amalgamated Charities
	Kate Bowyer (<i>iro Bob Sherwood - husband</i>)	Chairman
	Partner	Halstead and Bolton Sporting Travel LLP (now dissolved)
Robin Budenberg (Chairman)	London Chairman	Centerview Partners
	Non-Executive Director	Charity Bank
	Non-Executive Director	Big Society Trust
	Trustee	Adam Rogers Trust
	Director	Boxted Developments
	Director	JDR Developments
Malcolm Burns	Director	The Burns Farming Partnership

Paul Clark (Chief Investment Officer)	Non-executive board member	Hermes Property Unit Trust
	Director (Expired Dec 2018)	Ronson Capital Partners

Richard Clay	Non-Executive Director	Community Energy Wales
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James Cooksey	Chair	Westminster Property Association
	Director	New West End Company

James Darkins (Board Member)	Chairman of Trustees	Walberswick Common Lands Charity
	Director	Luxury Harvest Pte Ltd (Singapore)
	Acting Chairman	Blyth Estuary Partnership
	Chief Executive (retired 2015)	TH Real Estate
	Director (Resigned March 2019)	The Property Group Limited (New Zealand)
	Director (Resigned March 2019)	The Property Group Holdings Limited (New Zealand)
	Director (Resigned March 2019)	The Property Group Limited Shareholder Facilitation Trust (New Zealand)
James Darkins (<i>iro Jane Hamilton - wife</i>)	Director	Walberswick Car Parks Limited
	Member of the Board of Trustees	The Institute of Cancer Research
	Chairman	University of Essex
	Director	Government Property Agency (GPA)

Bob Dawson	Director	Mayfair Neighbourhood Forum Ltd <i>Note: The Crown Estate made a contribution of £9,244 to the Forum.</i>
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Huub den Rooijen	Member	Offshore Wind Industry Council
	Member of the advisory board	Topconsortia voor Kennis en Innovatie
	Member of the Supervisory Board	Westermeerwind Holding B.V. <i>Note: Arrangements have been made to avoid a potential conflict in the event of a TCE transaction with Westermeerwind Holdings B.V. and Valerie Burns, previous Head of HR, cleared this appointment.</i>
	Non-Executive director	ORE Catapult, Glasgow

Judith Everett (Chief Operating Officer)	Deputy Chair	CBI London Committee
	Member of the Nominations & Personnel Committee	UK Green Building Council (UKGBC) <i>The Crown Estate is a corporate member of this organisation</i>

Paula Hay-Plumb (Board Member)	Non-Executive Director	Aberforth Smaller Companies Trust Plc
	Non-Executive Director	Hyde Housing Association
	Non-Executive Director	The Oxford University Hospitals NHS Foundation Trust
	Trustee and Director of Group Companies	Calthorpe Estates
	Finance Director (Expired Jan 2018)	Rosling King LLP

Professor Peter Madden (Board Counsellor)	External Advisory Board member	Ingersoll Rand (US)
	Director and Founder	Ecovid Limited
	Board Member	Bristol Energy Ltd
	Chair of the Board	Build with Nature Ltd
	Non-Executive Director (Expired 2017)	Future Cities Catapult
	Board member (Expired 2017)	Smart London Board

Ian Marcus (Board Member)	Senior Advisor	Elysian Residences
	Senior Advisor	Work Life
	Trustee	The Prince's Foundation
	Chairman of the European Advisory Board	Wharton Business School Real Estate Faculty
	Member of the Land Economy Department Advisory Council	University of Cambridge
	Non-executive member of the Advisory Board	Redevco BV
	Senior Advisor	Eastdil Secured and Wells Fargo Securities International Ltd
	Non-Executive Director	Town Centre Securities PLC
	Non-Executive Director	Secure Income REIT
	Non-Executive Director	Shurgard Self Storage

Dame Alison Nimmo (Chief Executive and Board Member)	Non-Executive Director	Berkeley Group
	Director	Crown Apartments Services Ltd (company set up to hold and manage the freehold of the block of 10 flats where Alison lives)
	Member of the Board of Trustees	UK Green Building Council (UKGBC) <i>The Crown Estate is a corporate member of this organisation</i>
	Chairperson	CBI Economic Growth Board
	Trustee	Imperial College London
	Chairperson	Imperial College White City Syndicate

Paul Sedgwick	Consultant (Non-Executive Director)	Trustees of the Wellington Resettled Estate (Stratfield Saye)
	Trustee	Royal Windsor Rose & Horticultural Society
	Trustee	The Prince Philip Trust Fund
	Governor	The Royal School

Lynda Shillaw (Board Member)	Chair	Land Aid (North West Region)
	Board Member, Audit Committee member and Treasury Committee member	VIVID Housing Association
	Group Property Director and Main Board Director	Town Centre Securities PLC
	Divisional Chief Executive, Property (resigned 2018)	Manchester Airport Group
	Chair (resigned 2018)	Manchester Enterprise Zone Strategic Board
	Chair (resigned 201)	Manchester Enterprise Zone Collaboration Committee
	Board Member (resigned 2018)	MAG Corporate Social Responsibility Board
	Director and Chair (resigned 2018)	Airport City Joint Venture Asset Board

David Tudor	Non-Executive Director	CIC-PCF. (Community Interest Company- Pembrokeshire Coastal Forum). <i>Note: One of the schemes it has strong links with is Marine Energy Pembrokeshire (MEP); David declares an interest at meetings with the Community Interest Company and does not become involved in any discussions about MEP or offshore renewable energy.</i>
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