

Annual Declaration of Interests for the financial year 2022/23 to date

NAME	POSITION	COMPANY
Board		
Sir Robin Budenberg CBE <i>(Chair, Independent Non-Executive Board Member and First Commissioner)</i>	Chair	Lloyds Banking Group and other entities in the Lloyds Banking Group
Dan Labbad <i>(Chief Executive, Accounting Officer, Executive Board Member and Second Commissioner)</i>	Non-Executive Director Trustee	The Hornery Institute
	Trustee	Raspberry Pi Foundation
	Non-Executive Director	Raspberry Pi Ltd
Anne Kavanagh <i>(Independent Non-Executive Board Member)</i>	CEO and Global Board Member	Telford Homes Urban Land Institute
James Darkins <i>(Independent Non-Executive Board Member)</i>	Chairman of Trustees (until 31 December 2022)	Walberswick Common Lands Charity
	Director	Walberswick Car Parks Limited
	Director	Government Property Agency
	Chairman	University of Essex
	Chairman	NHS Property Services
Juliet Davenport OBE <i>(Independent Non-Executive Board Member)</i>	Non-Executive Director	Connected Kerb
	Chair	Atrato Roof REIT
	Non-Executive Director	TAG services
	President	Energy Institute
	Consultant	Gravitricity
	Consultant	Solivus
	Consultant	Blackmountain
Dame Karen Jones DBE <i>(Independent Non-Executive Board Member and Senior Board Member)</i>	Executive Chairman	Prezzo
	Director	Whitbread PLC
	Director	Deliveroo PLC
	Role Director	Pioneer Hospitality Limited
	Director	Purpose Bidco Limited
	Director	Purpose Topco Limited
	Director	Purpose Midco Limited
	Director	Mowgli Street Food Group Limited
	Director	Frontier Pubs Limited
	Director	Underdog Restaurants Limited
	Director	Underdog Group Limited
	Director	Underdog Group (B) Limited
	Director	Underdog Group (C) Limited
	Director	Bricks and Fuel (Duke Street) Limited
Director	Bricks and Fuel Limited	
Director	Royal National Theatre Enterprises Limited	
Paula Hay-Plumb OBE <i>(Independent Non-Executive Board Member / Board Counsellor)</i>	Non-Executive Board Member	The Oxford University Hospitals NHS Foundation Trust
	Non-Executive Director	Michelmersh Brick Holdings plc
	Director	Trustees of the Mineworkers' Pension Scheme Limited
	Trustee	Sir Euan A-G-Calthorpe Bt. 1994 Continuation

	Director	The Niall A-G-Calthorpe 1959 Discretionary Settlement
	Director	Calthorpe Group Management Limited
	Director	Calthorpe Edgbaston Mill Ltd
	Director	Calthorpe Estates CF Nominee No1 Limited
	Director	Calthorpe Estates CF Nominee No2 Limited
	Director	Calthorpe Estates DS Nominee No1 Limited
	Director	Calthorpe Estates DS Nominee No2 Limited
	Director	Calthorpe Property Company Limited
	Director	Calthorpe Developments Limited
	Director	Balrach Limited
	Director	Edgbaston Estates Security Limited
	Director	Pebble Mill Investments Limited
Sara Wood <i>(Counsellor)</i>	Partner	EY Global Partner II
Vijay Bharadia <i>(Independent Non-Executive Board Member)</i>	Director	Intermediate Capital Group PLC
	Director	ICG Carbon Funding Limited
	Director	ICG FMC Limited
	Director	ICG Global Investment UK Limited
	Director	ICG Longbow Development (Brighton) Limited
	Director	ICG Longbow Development Debt Limited
	Director	ICG Longbow Senior Debt I GP Limited
	Director	ICG NA Debt Co-Invest Limited
	Director	ICG Longbow BTR Limited
	Director	Intermediate Capital Investments Limited
	Director	Intermediate Capital Limited
	Director	Intermediate Capital Nominees Limited
	Director	Intermediate Finance II Limited
	Director	Intermediate Investments Guarantee Limited
	Director	ICG Alternative Investment Limited
	Director	Intermediate Capital Managers Limited
	Director	ICG Re Holding (Germany) GmbH
	Director	Intermediate Capital Group Inc.
Key Management Personnel and Group Leadership Team		

Judith Everett <i>(Executive Director, Purpose, Sustainability & Stakeholder)</i>	Trustee	UK Green Building Council
Neetu Ogle <i>(Group Head of Legal and Company Secretariat)</i>	Trustee	The Tutor Trust
Paul Sedgwick <i>(Managing Director, Windsor)</i>	Trustee	The Prince Philip Trust Fund
	Trustee	The Royal Windsor Rose & Horticultural Society
	Ex-Officio Governor	The Royal School, WGP
	Non-Executive Director	The Stratfield Saye Estate, Hampshire
Simon Harding-Roots <i>(Managing Director, London)</i>	Independent Non-Executive Director	City University of London