

REGISTER OF INTERESTS, LONDON & PARTNERS' BOARD, JULY 2016

Alan Bishop

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
Southbank Centre	Chief Executive

Part 2 – Directorships and other relevant situations not listed in Part 1

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Mark Boleat

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
City of London Corporation (Chairman of Policy and Resources Committee)	City of London has supported London & Partners and may work jointly with it on projects.
Central London Forward	Board Member
London Councils	Vice Chair of Executive Committee
Link Ltd	Chairman

Part 2 – Directorships and other relevant situations not listed in Part 1

Yatterbox Ltd	Chairman
TheCityUK Ltd	Deputy Chairman
Channel Islands Competition and Regulatory Authorities	Chairman
Crossrail Art Foundation	Director
Centre for London	Board Member
PricewaterhouseCoopers Advisory Board	Member
Innovate Finance Advisory Council	Member
New Entrepreneurs Foundation Business Council	Member
London Councils Pensions Collective Investment Vehicle Joint Committee	Member
City of London Academies Trust Company	Member
Cass Business school Strategy and Development Board	Member
Housing & Finance Institute	Chairman

Jean-Louis Bravard

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
London & Partners International	Director
Dot London Domains Ltd	Chairman
Burnt Oak Capital Ltd	Director

Part 2 – Directorships and other relevant situations not listed in Part 1

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Andrew Cooke

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
London Convention Bureau (dormant company)	Director
TourismLondon Ltd (dormant company)	Director
LondonTourism Ltd (dormant company)	Director
London Tourist Board Ltd (dormant company)	Director
Mayor's Thames Festival	Trustee
London & Partners Ventures Ltd	Director

Part 2 – Directorships and other relevant situations not listed in Part 1

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Sandie Dawe

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
National Connectivity Taskforce	Running September 2014-Jan 2015. Member of taskforce

Part 2 – Directorships and other relevant situations not listed in Part 1

National Heritage Memorial Fund / Heritage Lottery Fund	Trustee
Kids in Museums	Chairman
Four Communications	Strategic Advisor
School of Management & Languages, Heriot Watt University	Honorary Professor

Gordon Innes

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Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
Dot London Domains Ltd	Director
MedCity Ltd	Director
London & Partners Ventures Ltd	Director

Part 2 – Directorships and other relevant situations not listed in Part 1

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Robert Lechler

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
N/A	

Part 2 – Directorships and other relevant situations not listed in Part 1

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Anne Morrison

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
British Academy of Film & Television Arts (BAFTA)	Deputy Chair
The Charleston Trust	Trustee
University of the Arts London	Governor

Part 2 – Directorships and other relevant situations not listed in Part 1

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Kevin Murphy

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
London International Exhibition Centre PLC	Director
London Interntaional Exhibition Centre Holdings PLC	Director
LIEC Phase 3 EE1 Ltd	Director
LIEC Phase 3 EE2 Ltd	Director
LIEC Phase 3 EE4 Ltd	Director
LIEC Phase 3 EE4B Ltd	Director
LIEC Phase 3 WE4A Ltd	Director
LIEC Phase 3 WE4B Ltd	Director
LIEC Phase 3 WE8 Ltd	Director
LIEC Phase 3 WE9A Ltd	Director
LIEC Phase 3 WE9B Ltd	Director
LIEC Phase 3 WE9C Ltd	Director
Association of Event Venues Limited. Company no. 5152713	Director
VisitBritain	Board Observer

Part 2 – Directorships and other relevant situations not listed in Part 1

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Hilary Riva

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Shaftesbury Plc	Director
Swan Quay LLP	Director
The Alexander Centre Trust C.I.C	Director
Asos PLC	Director
Shepherd Neame plc	Director

Derek White

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Part 2 – Directorships and other relevant situations not listed in Part 1

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