

RELATED PARTIES DISCLOSURES / REGISTER OF INTERESTS

National Gallery Board of Trustees

1 April 2022 to 31 March 2023

Name: Stuart Roden

Position: Trustee

Date of appointment: 01 November 2019

Please complete the following form to reflect your own interests and, where appropriate, a member of your immediate family, connected persons or some other close personal connection **and those of which you are aware** for close family members or those living in the same household. Individuals viewed as close family members or living in the same household are listed below:

Name	Relationship to you

1. **Employment** remunerated trade, profession, public office or consultancy, and any previous employment in which you continue to have a financial interest.

2. **Directorships** of companies, both British & Foreign, public and private, and Partnerships, whether remunerated or unremunerated.

Trentvale Ltd, Director
(Personal property investment company) since November 2003

Brook Trust, Director
(Pension Trust) since July 2004

Oxford Centre for Hebrew and Jewish Studies, Director
(Independent centre of Oxford University) since June 2008

S.R. Herd Ltd, Director
(Property investment company) since March 2012

Ruart Ltd, Director
(Property investment company) since October 2012

Marylebone Partners, Investment Committee

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(Confirmed unpaid, no access to actual underlying investment decision making, no financial interest.)
since July 2013

Jewish Care, Investment Committee
(Provider of Health and social care services for Jewish community in UK) since 2011

Palmhurst Regency LLP, Partner
(Property investment partnership) since September 2011

Palmhurst Residential LLP, Partner
(Property investment partnership) since March 2012

Palmhurst Clock Court Residential, Partner
(Property investment partnership) since October 2012

Palmhurst Regency Freehold LLP, Partner
(Property investment partnership) since February 2013

Palmhurst Residential Putney LLP, Partner
(Property investment partnership) since May 2013

The UP Foundation, Joint Chairman/Director
(Charity for disadvantaged children/families) since November 2015

UP Unlocking Potential, Director since August 2015

324 Galle Road (Private) Ltd, Director
(Personal property investment company) since January 2016

WHEB LLP, Partner
(Passive investment only) since November 2012

Priors Hill Farming Partnership, Partner
(Property investment partnership (Stuart & wife) since 2017

Roden Ventures LP, Partner
(US property investment (LLC) held via LP)

SR PD Enterprises LP, Partner
(Relationship Sciences LLC and Moderna LLC held via LP)

PPR Robert Street LLP, Partner
(Property investment partnership)

PPR Wimpole Street LLP, Partner
(Property investment partnership)

PPR Fulham High Street LLP, Partner
(Property investment partnership)

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PPR Ingram House LLP, Partner
(Property investment partnership)

Bellamy Partnership, Partner
(Horse racing partnership – leisure)

PPR Wood Green LLP, LLP Member
(Property Investment Partnership) since April 2017

Frieda Roden Limited, Director
(Property company) since July 2016

Hetz Ventures, LLP Member
(Venture capital company based in Israel) since April 2019

PPR Haverstock LLP, LLP Member
(Property partnership, appointed a member of the LLP) since October 2017

Palmhurst Residential Pelham LLP, Partner since July 2014

Palmhurst Residential Crescent Mews LLP, Partner since July 2015

Wheb LLP, LLP Member
(Investment Management) since November 2012

Tresidor, Partner/LLP Member
(Investment Management) since March 2019

Lansdowne Partners LLP, LLP Member
(Hedge fund) since November 2013

Lansdowne Partners LP, Partner
(Hedge fund) since June 2001

The Beckmead Trust, Director since 24 February 2020

The Warburg Charitable Trust, Director since 4 February 2020

The Centre for Social Justice, Director since 22 March 2018

Davies Roden Limited, Director since 26 November 2019

7 Cavendish Limited, Director since 17 April 2019

National Gallery since 2018

LSE Council, Director since April 2021

Tresidor Investment Management since March 2019

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<p>3. <u>Memberships</u> Trusteeships or other relevant non-profit making organisations, clubs or associations and professional bodies.</p> <p>The Design Museum, Trustee from 13 April 2023 Chair of the Board of Trustees from June 2023</p> <p>The Covenant & Conversation Trust, Trustee (Jewish charitable trust), since June 2013</p> <p>Jewish Heritage, Trustee since May 2016</p> <p>Looted Art Research Unit, Trustee since October 2020</p>
<p>4. <u>Shareholding</u> Names of companies and organisations in which a Trustee or their family or associates has a controlling interest (defined as holdings of one fifth or more of the share capital or control of one fifth or more of the votes).</p> <p>Frieda Roden Ltd Ruart Ltd S.R Herd Trentvale Hetz Ventures Davies Roden Ltd 7 Cavendish Ltd</p>
<p>5. <u>All non-pecuniary interests, transactions and activities (such as loans to the collection) that relate or might relate to the Gallery</u></p>
<p>6. <u>Gifts of Hospitality</u> Details of any gifts, hospitality, sponsorship, and donations offered to you by external bodies and whether this was declined or accepted, including the name and role of the offeror and the date of the offer.</p>
<p>7. <u>Trustees are advised to declare anything else that a member of the public, knowing the facts, might reasonably think is significant and relevant or perceive as a conflict of interest</u> Details of any issue which has led to a declaration of conflict or potential conflict of interest arising from discussion in a meeting or which has arisen outside of a meeting.</p>

I have not been a party to any decision by the National Gallery to contract with any of the parties with whom I have an interest.

I confirm that the information disclosed in this return is complete and accurate.

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I understand that if I do not make full, accurate and timely declarations and/or if I knowingly provide false or misleading information or fail to disclose all relevant information, that this may constitute an offence, and therefore may be subject to appropriate investigation and the subsequent application of disciplinary, civil and/or criminal sanction.

Signed by:

A handwritten signature in black ink, consisting of stylized, cursive letters that appear to be 'SM' followed by a horizontal line.

Date:

18th April 2023

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Related Party Transactions

I have no related party transactions to disclose.

I have related party transactions to disclose between one or more of the entities named above and the National Gallery (see tables below).

Information Required

Please list all transactions entered into by you or a related party with the National Gallery Board of Trustees for the period 01 April 2022 to 31 March 2023 with third parties.

Description of related party	Date of transaction	Description of transaction	Entity

I confirm that the information disclosed in this return is complete and accurate.

Signed by: 

Date: **18th April 2023**