

RESTORATION AND RENEWAL DELIVERY AUTHORITY LTD

REGISTER OF GENERAL INTERESTS

Company Number
12559954

Name	Area in which interest may exist				
	Secondary employment List public or private employment, including consultancies and self-employment	Directorships Company directorships, senior managerial positions in companies, LLPs, or other businesses / Organisations.	Interests in companies List substantial interest (>10%) in ownership or part-ownership in any company that may in any capacity become involved in the work of Restoration and Renewal Delivery Authority Ltd.	Any other interest List any other connection with a voluntary, statutory, charitable, or private body.	Other
Michael William Tuke Brown CBE MVO	<ul style="list-style-type: none"> Independent Member of the Shareholder Committee of Mott MacDonald. 	Director of: <ul style="list-style-type: none"> Translink (NI) Ltd Ulsterbus Ltd Citybus Ltd Northern Ireland Networks Ltd Northern Ireland Operations Ltd Northern Ireland Railways company Ltd Flexibus Ltd Chairman of the Railway Safety Standards Board 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> Patron of the London Transport Museum (non-remunerated) Occasional Chair of Windsor Leadership Management Development Programmes (non-remunerated) 	<ul style="list-style-type: none"> None
Matthew James White	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None

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<p>David Lionel Alexander Goldstone CBE</p>	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • Director Major Projects Association (company limited by guarantee) • Independent Non-Executive Member of the Submarine Delivery Agency 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • January 2021 – Advised that a close family member (son) is employed by PA Consulting, of which Jacobs, (a supplier to the Company) is the parent.
<p>Simon John Thurley CBE</p>	<ul style="list-style-type: none"> • Partner in Kingstaithe Museum • Managing Director of Architrave Historical Services • Chairman of the Capital Project Board Lloyd Webber Theatres 	<ul style="list-style-type: none"> • Chairman of the National Heritage Memorial Fund and the National Lottery Heritage Fund (non-departmental public body) • Director and Company Secretary of Queen Street Phase 1 Management Company • Director Architrave Historical Services • Member of The British Library Board (statutory body) • Chairman of the Conservation Committee for Parliamentary In-House Services. 	<ul style="list-style-type: none"> • Partner in Kingstaithe Partnership 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None

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<p>Simon Alistair Wright OBE</p>	<ul style="list-style-type: none"> Member of the Independent Design Panel for High Speed 2 Member of Ebbsfleet Design Forum 	<ul style="list-style-type: none"> Director and Owner of PortwayAkeman Ltd Director of SidmouthStreet (WC1) Residents Management Co. Ltd (company limited by guarantee) 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> Fellow of the Institution of Civil Engineers and voluntary mentor to engineers seeking chartership 	<ul style="list-style-type: none"> None
<p>Anne Elizabeth Baldock</p>	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> NED Submarine Delivery Agency (Executive Agency of MoD) Director of East West Rail Limited Director 175 Greyhound Road Residents Limited Director of Electricity North West Limited Director of Pantheon Infrastructure PLC 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
<p>Anne Marie McMeel</p>	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Member of the Board of Transport for London Board (Statutory Body) 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
<p>Nilesh Sachdev MBE</p>	<ul style="list-style-type: none"> Querkus Ltd (Personal Consulting business) 	<ul style="list-style-type: none"> Chairman of CakeboxHolding plc Chairman of ExclusiveContracts Group (including Brayborne Services Ltd) Director of NetworkRail Property Limited Director of Nuffield Health Chairman of Defence 	<ul style="list-style-type: none"> 100% ownership of Querkus Ltd 	<p>None</p>	<ul style="list-style-type: none"> None

Date
03/01/2023
v.12

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		<ul style="list-style-type: none"> Infrastructure Organisation Board (MoD) • Trustee of University of Warwick • Independent Member of the Formal Council for University of Warwick • Treasurer at the University of Warwick • Chairman of Advisory Board at Warwick Business School • Director of Querkus Ltd • Chairman of East-WestRail Co • Director at London & Continental Railways Ltd • Director Network Rail Property Limited • Chair of HM Land Registry 			
Dr. Stephen Charles Duckworth OBE		<ul style="list-style-type: none"> • Non-Executive Director at Network Rail Limited (company limited by guarantee) • Network Rail Infrastructure Limited. • Leonard Cheshire Services CIC • Leonard Cheshire Disability (company limited by guarantee) • RPF Injured Players Foundation (company limited by guarantee) • IPF Trading Limited) • WT ACV PUB LTD (company limited by guarantee) • Non-Executive Director of Hampshire Hospitals NHS Foundation Trust (commencing 1 November 2021) 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • Leonard Cheshire Disability (Trustee) • RFU Injured Players Foundation (Trustee) • Global Disability Innovation Hub (Adviser) • Hampshire Hospital Charity (Trustee) 	<ul style="list-style-type: none"> • Fellow of Kings College London

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<p>Tanya Louise Coff</p>	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Sole Director of T Coff Services Ltd, a dormant company previously used for consultancy services • Member of Ministry of Defence advisory panel (for circa 6 month period) 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • Trustee and Treasurer of International Centre for Health and Human Rights. • Trustee and Treasurer of the Priory Council of the Priory of England and the Islands of the Order of St John Chair of the Finance Committee of the Combined Boards of the Priory Council and of St John Ambulance 	<ul style="list-style-type: none"> • February 2022 – Advised that a close family member (husband) is employed by PA Consulting, of which Jacobs, (a supplier to the Company) is the parent.
<p>Jane Mee</p>	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Non-Executive Director at Great British Railways Transition Team Limited 		<ul style="list-style-type: none"> • Director and trustee of the Hepworth Wakefield Garden Trust 	