

Board of Trustees of the Tate Gallery

Declaration of Interests – 1 April 2021 to 31 March 2022

Name: **James Timpson**

1. **Employment**, remunerated trade, profession, public office or consultancy.

Chief Executive, Timpson Limited

2. **Directorships** of companies, both public and private, both remunerated and unremunerated.

Tate Enterprises Limited, Chair
Timpson Group Plc
Johnson Cleaners UK Limited
Jeeves of Belgravia Limited
Jeeves International Limited
Johnson Sketchley Limited
Timpson Shoecare Limited
Timpson Retail Limited
Prison Reform Trust
Timpson Arkhive Limited
Columbine Cleaners Ltd
Goldcrest Properties Limited
Studio Studio Limited
Fordwater Properties Limited
Sappy Properties (London) Limited
Fordsnap Properties Limited
Dougal Properties Limited
Timpson Franchises Limited
Timpson Repairs Limited
Timpson Sol Limited
John Timpson Limited
Timpson Locksmiths Limited
Timpson Dormant Company Limited
Timpson Limited
Snappy Snaps Franchises Limited
Cedric Services Limited
Photo Future Limited
TPLMS Limited
Essex Shoe Repairs Limited
Unirate Limited
Max Spielmann Limited
Timpson Photo 2 Limited
Photographic Retail 2008 Limited
Timpson Supermarket Services Limited
Austin Timpson Limited
Timpson Property Investments Limited
Austin Timpson Developments Limited
Photo Dry Cleaning Supermarkets Limited
TSR Pension Trustees Limited
Timpson Key and Locker Solutions Limited
Broomco (3135) Limited
Sandymere Limited
Mostyn Estates Limited

Porth Mawr Limited
Tax Watch
Timpson Holdings Limited
The Watch Lab Holdings Limited
Flock Inns Limited

3. **Membership** of non-profit making organisations, clubs or associations and professional bodies which have significant dealings with Tate or whose activities could relate to Tate's work.

Retail Trust
British Retail Consortium (BRC)
Fellow of the Royal Society of Arts (RSA)
Young Presidents Organisation (YPO)
Skillforce (Ambassador)

4. **Shareholding**. Names of companies and organisations in which a Trustee or his/her family or associates has a controlling interest or shares or securities and which could be involved in the supply of goods or have business dealings with Tate

John Timpson (Father) is the 100% shareholder of Timpson Holdings Limited, ultimate parent company of the Timpson Group.

5. **Connections between Trustees and others connected with Tate** (Including commercial interests with other Trustees; Tate's lawyers (Withers; Linklaters; Brachers; Herbert Smith; Stephenson Harwood; Matrix Chambers); Tate's auditors (National Audit Office, RSM, Moore Kingston Smith and Grant Thornton); Tate staff; Galleries and Dealers; suppliers connected with Tate.

Tom Bloxham, ex-Tate Trustee, known via the Young Presidents Organisation (YPO)

6. **Anything else members might consider**

Brother Edward Timpson: MP for Eddisbury in Cheshire, as well as being the former Minister of State for Children and Families, with fostering and adoption as his main area of expertise.

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

Signed by: James Timpson

Date: 4 April 2022

Declaration of Transactions and Related Third Party Transactions

Please list all transactions entered into by you or a related party with the Board of Trustees of the Tate Gallery for the period 1 April 2021 to 31 March 2022 with third parties.

Description of related party	Date of transaction	Description of transaction	Entity
Tate Enterprises Limited	Various dates throughout 2020/21	Details to be disclosed in consolidated Tate accounts for financial year	Tate
James W Timpson	5 August 2021	£10,000 TL Commissioning Circle	Tate Foundation
James W Timpson	21 April 2021	£400 TL Patron subscription	Tate Foundation
James W Timpson	21 April 2021	£600 TL Patron donation	Tate Foundation

Signed by: James Timpson

Date: 26 April 2022