

Board of Trustees of the Tate Gallery

Declaration of Interests – 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
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
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 Group Plc
Timpson Dormant Company Limited
Timpson Limited
Snappysnaps.com Limited
Snappy Snaps Franchises Limited
Cedric Services Limited
Photo Future Limited
TPLMS Limited
Essex Shoe Repairs Limited
Unirate Limited
Timpson Holdings 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
Tax Watch 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.

Fellow of the Royal Society of Arts (RSA)
Fellow of the City & Guilds
Chair – Prison Reform Trust

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

n/a

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 and PWC); 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**

n/a

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: 22 May 2019