

RELATED PARTIES DISCLOSURES / REGISTER OF INTERESTS

National Gallery Board of Trustees

1 April 2023 to 31 March 2024

Name: James Lambert OBE
Position: Trustee
Date of appointment: 23 December 2021

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
J M Lambert	Spouse
L Lambert	Daughter
I Lambert	Son

<p>1. Employment remunerated trade, profession, public office or consultancy, and any previous employment in which you continue to have a financial interest.</p>
<p>2. Directorships of companies, both British & Foreign, public and private, and Partnerships, whether remunerated or unremunerated.</p> <p>Personal Directorships:</p> <p>Lisburne Holdings Ltd (00335231) from 28 November 1991</p> <p>Caverncharm Ltd (02917073) from 08 April 1994</p> <p>5 St James's Gardens Limited from 7 August 2023</p> <p>Non-Executive Director, Value Retail Plc (02782532) from 16 October 1995</p> <p>Non-Executive Director, Castle Howard Estate Limited from 7 November 2023</p> <p>Personal Partnerships:</p> <p>South Hill Farm from 27 September 2016</p>

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Directorships of close family members:

Daughter –

L Lambert Holdings Ltd (10807902) from 7 June 2017

12 Strathmore Gardens Ltd (03170825), resigned on 28 September 2023

Partnerships of close members:

Spouse –

South Hill Farm from 27 September 2016

3. Memberships Trusteeships or other relevant non-profit making organisations, clubs or associations and professional bodies.

Trusteeships of close family members:

Spouse –

Tutor the Nation, Chair and Founder from 05 November 2020

Chair of Development Board and Honorary Fellow of St. Hugh's College, Oxford University from Late 2013

4. Shareholding 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).

Lisburne Holdings Ltd (00335231) from 28 November 1991

Caverncharm Ltd (02917073) from 08 April 1994

5 St James's Gardens Limited from 7 August 2023

Close family member holdings:

Daughter –

L Lambert Holdings Ltd (10807902) from 07 June 2017

5. All non-pecuniary interests, transactions and activities (such as loans to the collection) that relate or might relate to the Gallery

Patron of the George Beaumont Group (including James's spouse).

6. Gifts of Hospitality 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.

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7. **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**

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.

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.

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: James Lambert

Date: 22.04.2024

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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 2023 to 31 March 2024 with third parties.

Description of related party	Date of transaction	Description of transaction	Entity
Lisburne Holdings Limited	29 June 2023	Donation of £50,000 to the National Gallery	The National Gallery Trust
Lisburne Holdings Limited	7 July 2023	Payment for Patronage of the George Beaumont Group - £2,900	The National Gallery Trust

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

Signed by: James Lambert

Date: 22.04.2024