

Management and Advisers

The Executive Committee comprises the five executive directors of The British Land Company PLC. The British Land Corporation Limited is the principal management and operating board; British Land Financing Limited is responsible for Group financing; British Land Properties Limited for management of the Group's property assets and estates, and British Land Developments Limited for the Group's development activities. The directors of these companies comprise the executive directors of The British Land Company PLC and the executives listed below.

The directors of Broadgate Estates Limited, which is responsible for on-site building and estate management of London properties of the Group and third parties, are listed on page 57 as are the on-site executives at Meadowhall Shopping Centre.

Executive Committee

Stephen Hester
John Weston Smith
Nicholas Ritblat
Robert Bowden
Graham Roberts

Secretary
Anthony Braine

The British Land Corporation Limited

Chairman – John Ritblat
Chief Executive – Stephen Hester
Executive Vice-Chairman – Cyril Metliss
Managing Director – John Weston Smith

Michael Gunston FRICS, IRRV joined British Land in 1975 and is the Chief Surveyor.

John Iddiols BSc (Est. Man), FRICS joined British Land in 1984. He is Deputy Chief Surveyor and is Joint Head of Shopping Centres.

Anthony Braine LLB, FCIS joined British Land in 1987 as Assistant Secretary and was appointed Group Secretary in 1995.

Lucinda Bell MA, FCA joined British Land in 1991 and was appointed Head of Tax in 2001 and Head of Tax and Accounting in 2003.

Christopher Forshaw FCA joined British Land in 1994 and is Head of Internal Audit. His other responsibilities include assessing and progressing corporate transactions.

Peter Clarke FCIS, ACI Arb. joined British Land in 1989. He is a Head of Asset Management and Chairman of the Derivatives Committee, and his responsibilities include corporate matters and securitisations.

Stephen Spooner BSc, FRICS joined British Land in 1988. He is an Estates Surveyor and property director of The Business Group.

Naren Raichura FCCA joined British Land in 1975 and is the Group Chief Accountant.

Anthony Adams joined British Land in 1982 and is the Group Controller.

Peter Earl BSc joined British Land in 1989 and is Group Head of Information Systems.

Sarah Barzycki MA joined British Land in 1998 and is Head of Finance. Her responsibilities include corporate banking and joint ventures.

Adrian Penfold BA (Hons), MRTPI joined British Land in 1996 and is Head of Planning and Environment.

Timothy Roberts BSc, MRICS joined British Land in 1997. He is a Head of Asset Management and his responsibilities include investment sales and purchases.

Nigel Webb BSc (Hons), MRICS joined British Land in 1992 and is Head of Developments.

Nicholas Bates BSc, MRICS joined British Land in 1996 and is Head of London Offices.

Paul Burgess joined British Land in 1995 and is Head of London Leasing.

Steven Rickard BSc, MRICS joined British Land in 1990 and is an Asset Manager with responsibilities for the Group's retail warehouse properties.

Mark Wright BSc, MRICS joined British Land in 1987 and is Head of London Developments.

Jonathan Hallam LLB, MBA joined British Land in 2000 and is Head of Development Administration.

Desmond Morris BSc (Hons), FRICS joined British Land in 1990 and is an Asset Manager with responsibilities for the Group's provincial offices, industrial/distribution warehouses and the public house portfolio.

Bryan Lewis BSc (Hons), MPhil, MRICS joined British Land in 1995 and is an Asset Manager with responsibilities for the Group's supermarket properties.

Amanda Jones BSc (Hons), ACA joined British Land in 1999 and is Head of Investor Relations.

Justin Snoxall MA (Oxon) joined British Land in 2002 and is Head of the Business Group.

Barry Winfield BEng (Hons) joined British Land in 1996 and is Managing Director of Broadgate Estates Limited.

Mohammed Al-Dajani Dottore in Architettura, joined British Land in 1999 and is the Centre Director of Meadowhall Shopping Centre.

Christopher Betts BSc (Hons), MRICS joined British Land in 1997 and is an Asset Manager for in-town retail properties including shopping centres, high street shops and department stores.

Graham Lee BSc, FCA, CTA joined British Land in 1998 and is a Corporate Tax Executive.

Merrick Marshall BA (Hons), MRICS, Dip. IPF joined British Land in 2001 and is Joint Head of Shopping Centres.

Kate Mason DipM, joined British Land in 1999 and is Marketing Director for Meadowhall and the other British Land Shopping Centres.

Secretary

Rebecca Scudamore BA (Hons), ACIS joined British Land in 1998 and is Assistant Secretary.

British Land Financing Limited

Chairman – Graham Roberts
Deputy Chairman – Nicholas Ritblat

Cyril Metliss FCA

Anthony Braine LLB, FCIS

Lucinda Bell MA, FCA

Christopher Forshaw FCA

Peter Clarke FCIS, ACI Arb.

Naren Raichura FCCA

Anthony Adams

Peter Earl BSc

Sarah Barzycki MA

Daniel Jones MAAT, ACA, AMCT, Deputy Group Accountant

Graham Lee BSc, FCA, CTA

Jonathan Payne IS Operations Manager

Amanda Jones BSc (Hons), ACA

Patrick Hawkins BA (Hons) Treasurer

Charles Middleton ACCA, ATII, Corporate Taxation Executive

Andrew Berman BSc (Hons), ACA, Senior Accountant

Ian Davies BSc (Hons), IS Development Manager

Marc Furlonger BSc (Hons), MEng, ACA, Senior Accountant

Jay Hunter BSc, ACA, IS Project Manager

Mark Manning BSc (Hons), ACA, Corporate Finance Executive

David Pearson BSc, ACA, Deputy Group Management Accountant

Peter Saint Bernard Property Management Accountant

Simon Carter MA, ACA, Treasury Executive

Secretary

Rebecca Scudamore BA (Hons), ACIS

British Land Properties Limited

Chairman – Robert Bowden

Cyril Metliss FCA

Michael Gunston FRICS, IRRV

John Iddiols BSc (Est. Man.), FRICS

Peter Clarke FCIS, ACI Arb.

Stephen Spooner BSc, FRICS

Desmond Morris BSc (Hons), FRICS

Steven Rickard BSc, MRICS

Bryan Lewis BSc (Hons), MPhil, MRICS

Nicholas Bates BSc, MRICS

Timothy Roberts BSc, MRICS

Barry Winfield BEng (Hons)

Christopher Betts BSc (Hons), MRICS

Graham Jones BSc (Hons), Property Investment Analyst

Merrick Marshall BA (Hons), MRICS, Dip. IPF

Anthea Harries BSc (Hons), MRICS, ACI Arb, City & West End Asset Manager

Simon Meacock BSc (Hons), MRICS, Retail Warehouse and Leisure Asset Manager

Benjamin Young BSc (Hons), MRICS, Investment Executive

Secretary

Rebecca Scudamore BA (Hons), ACIS

British Land Developments Limited

Chairman – John Weston Smith

Cyril Metliss FCA

Michael Gunston FRICS, IRRV

Adrian Penfold BA (Hons), MRTPI

Nigel Webb BSc (Hons), MRICS

Mark Wright BSc, MRICS

Paul Burgess

David Deuchars

Jonathan Hallam LLB, MBA

Tim Wells MBA, MRICS, Development Executive

Barry Winfield BEng (Hons)

Richard Elliott BSc (Hons), MBA, ACIOB, Head of Construction

Miles Price BSc (Hons), MSc, MRTPI, Planning Executive

Andrew Walton BLE, MRICS, Development Executive

Claudine Blamey BSc (Hons), MSc, Corporate Responsibility Executive

Mark Younger BSc (Hons), M.LandEcon., MRICS, Development Executive

Secretary

Anthony Braine LLB, FCIS

Head Office Executive

Michael Davies FCCA, Corporate Taxation Executive

Simeon Fox MA, IS Technical Manager

Anthony Heyes IS Governance and Control Manager

Robert Iddiols BA (Hons), MAAT, Senior Project Administrator

John James BSc (Hons), Construction Executive

Snehal Kakkad BSc (Hons), ACA, Senior Accountant

Michelle Laurence BA (Hons), MA, Website Manager

Sheila Nolan MA (Oxon), D.Phil, CTA, Corporate Taxation Executive

Siobhan Patton BA (Hons), ACCA, Financial Accountant

Clive Philp LLB, Grad. ICSA, Secretarial Assistant

Tanya Rendall IS Security Manager

Stef Socratous BSc (Hons), FCCA, Management Accountant

Stella Spence BA (Hons), ACIS, Administration Manager

Barbara Stephenson BA (Hons), Dip. ARM, Records Manager

Steven Teague MA (Hons), ACA, Corporate Taxation Executive

Teodora Vallone Dottore Scienze Econ.e Bancarie, VAT Executive

Broadgate Estates Limited

Chairman – John Weston Smith

Stephen Hester

Cyril Metliss FCA

Barry Winfield BEng (Hons), Managing Director

Michael Gunston FRICS, IRRV

John Iddiols BSc (Est. Man.), FRICS

Anthony Adams

Robert Fisher DEM, MIEE, Technical and Environmental Director

Robert Flood MSc, MBA, FCCA, Finance Director

Elaine Frazer Property Management Director

Neill MacLaine MCIQB, Estates Director

Secretary

Rebecca Scudamore BA (Hons), ACIS

Meadowhall Shopping Centre

Mohammed Al-Dajani Dottore in Architettura, Centre Director

Darren Pearce BA (Hons), ACA, Finance Director

Kate Mason DipM, Marketing Director

Phil Guest DipSCM, Head of Operations

Ann Cadman MCMI, FCIPD, Director of The Source and Head of Human Resources

Mark Higgins BCS Dip. in IT, Head of Retail Technology at British Land and Head of IT at Meadowhall

Peter Bellhouse BA (Hons), Dip. Arch, RIBA, Head of Premises

Dawn Osborne Services Development Manager

Georgina Thompson BA (Hons), Dip.M, Marketing Manager

Vanessa Hope Business Development Manager

Overseas

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Bank of Scotland
Bayerische Landesbank
Sumitomo Mitsui Banking Corporation
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