

Ebbsfleet Development Corporation: Register of Interests 1 May 2026 Updated September 2026)

Board Members

Name	EDC Board Role	Directorships of companies	Employment remunerated profession or consultancy	Other public appointments	Offices in voluntary, non-profit making bodies	Shareholding	Property ownership in EDC area	Other Interests
		<i>Confirmation of both public or private directorships</i>	<i>Confirmation of any employment, remunerated profession or consultancy</i>	<i>i.e. to other Non-Departmental Bodies, Health Trusts etc.</i>	<i>i.e. housing associations, charitable and professional bodies</i>	<i>Names of companies or other bodies in which the Member/Director to his/her knowledge has either himself or herself or with or on behalf of his or her spouse and infant children, a beneficial interest in shareholdings of nominal value greater than one-hundredth of the issued shared capital</i>	<i>Confirmation of whether any property is owned in the EDC area</i>	<i>Any other direct or indirect financial and non-financial interests, including those of close family members or people living in the same household</i>
Dr David Prout CB	EDC Chair from 22 September 2025	Nuclear Waste Services – Non-Executive Director Warneford Park LLP – Director (Oxford Uni nominee)	Oxford University, Vice Chancellor Special Projects, 2 days per week from 17 September 2025 Nuclear Waste Services, Non-Executive Director	Nuclear Waste Services, Non-Executive Director	N/A	None	None	N/A

Name	EDC Board Role	Directorships of companies	Employment remunerated profession or consultancy	Other public appointments	Offices in voluntary, non-profit making bodies	Shareholding	Property ownership in EDC area	Other Interests
Simon Blanchflower CBE	Board Member	Non-Executive Director of the Permanent Way Institution Director of SB Strategic Advisory Services Ltd Director of Latymer Christian Fellowship Trust Non-Executive Director, Global Centre of Rail Excellence	I provide strategic advisory support to a range of organisations in the rail industry and delivering major infrastructure projects through my company SB Strategic Advisory Services Ltd Member, TfL's Independent Investment Programme Advisory Group	Deputy Chair of the London Legacy Development Corporation Board Member, National Highways Independent Chair, St Mary's Hospital Redevelopment Taskforce	Chair of the Board of Latymer Christian Fellowship Trust (see Directorship above), which oversees the work of Latymer Community Church. Board Member of British Youth for Christ, a charitable organisation	My wife and I are the sole shareholders in SB Strategic Advisory Services Ltd	None	Member of the Labour Party
John Burden	Board Member	Snodland Development Limited Age UK North West Kent The Grand CIC Gravesham Labour Properties Ltd Elizabeth Huggins Cottages Charity	Elected Council Leader, Gravesham Borough Council (renumerated) Snodland Development Ltd Kuflink Ltd	TGKP (Thames Gateway Kent Partnership) KMEP (Kent & Medway Economic Partnership)	Elizabeth Huggins Cottages Charity – Board member	Kuflink Group PLC	None	Owner of properties in Northfleet and Gravesend Partner owns a property in Gravesend

Name	EDC Board Role	Directorships of companies	Employment remunerated profession or consultancy	Other public appointments	Offices in voluntary, non-profit making bodies	Shareholding	Property ownership in EDC area	Other Interests
Neil Cameron KC	Board Member	Camco (Stonegate) Limited Cameron and Son Property Limited Landmark Chambers Ltd	Barrister practising at Landmark Chambers	Recorder and Deputy High Court Judge	Churchwarden , St Peter's Church Stonegate	Camco (Stonegate) Limited Cameron and Son Property Limited	None	In April 2016, in my capacity as a barrister specialising in town and country planning, I was interviewed by the solicitors acting for the promoters of the London Resort development in order to be considered for appointment as counsel to advise on that scheme. I was not appointed. In my capacity as a barrister I am instructed by solicitors and by planning consultants. Those instructing me from time to time include Pinsent Masons LLP, Gowling WLG solicitors, and Savills (UK) Limited. From time to time I am asked to advise and represent housebuilders and other developers some of whom may have interests at Ebbsfleet. Should a matter come before the board for consideration which concerns a party to whom I am giving advice at that time, I will declare it, and if appropriate withdraw from consideration of that matter.

Name	EDC Board Role	Directorships of companies	Employment remunerated profession or consultancy	Other public appointments	Offices in voluntary, non-profit making bodies	Shareholding	Property ownership in EDC area	Other Interests
Peter Hawthorne	Board Member	Maythorne Consultancy Ltd The following directorships will expire by the end of June 2026 as they all associated with Platform 4 I its predecessor London & Continental Railways: Mayfield Development (General Partner) Ltd Mayfield Partnership (General Partner) Ltd IQL North Ltd IQL Estate Management Company Ltd IQL Commercial Estate Management Company Ltd SCBD Pavilion Ltd SCBD No.1 Ltd Stratford City Business District Ltd LCR St Pancras Chambers Ltd KXC Landowners Ltd KXC (LCR) LP Investment Ltd KXC (LCR) GP Investment Ltd LCR Stratford LP Ltd LCR Stratford GP Ltd Glasshouse Gardens Residents' Management Company Ltd SCBD Residential Ltd Whittles Properties Manchester Ltd Whittles Properties Croydon Ltd RTC Regeneration 2015 Ltd Whittles Properties Brunel Ltd	Until the end of June 2026 - Strategic Projects Director, Platform 4 (a development company owned by Network Rail).	Board Member – Euston Delivery Company, DfT	Lay member of Audit & Risk Committee University of Hull	None	None	None

Name	EDC Board Role	Directorships of companies	Employment remunerated profession or consultancy	Other public appointments	Offices in voluntary, non-profit making bodies	Shareholding	Property ownership in EDC area	Other Interests
Jeremy Kite MBE	Board Member	None	Elected Council Leader, Dartford Borough Council, (remunerated)	Member, Longfield and New Barn Parish Council	Honorary President Greenhithe and Swanscombe Royal British Legion President of Dartford Orchestra	None	None	I own land and property situated at Sherwood, New Barn, Longfield, Kent DA3 7LG (not in EDC area)
Elena Lokteva	Board Member	Strategic Initiatives Ltd Technoenergy AG and it subsidiary Ratnamani Finow Spooling Solutions Private Limited	Terasky UK Ltd	Essex Partnership University NHS Foundation Trust Moorfields Eye Hospital NHS Foundation Trust Agriculture and Horticulture Development Board	None	Strategic Initiatives Ltd	None	None

Valerie Owen OBE	Board Member	Le Vaillant Owen Consultancy Ltd (Board Director) Centre of Engineering & Manufacturing Excellence (CEME) (NED – Chair of Board) Deal & Walmer Chamber of Trade (Board Director)	Le Vaillant Owen Consultancy Ltd.	None	Member of Royal Institute of Chartered Architects Member of Royal Institution of Chartered Surveyors Member of Royal Town Planning Institute Chartered Society of the Environment Royal Society of the Arts Chartered Institute of Arbitrators Girlguiding UK The Architects' Livery Company Royal National Lifeboat Institution Director, Ebbsfleet Garden City Trust	Le Vaillant Owen Consultancy. (50% owner of business in sustainable development)	Ebbsfleet Garden City Trust has land ownership interests in the EDC area.	N/A
------------------	--------------	---	-----------------------------------	------	--	--	---	-----

Name	EDC Board Role	Directorships of companies	Employment remunerated profession or consultancy	Other public appointments	Offices in voluntary, non-profit making bodies	Shareholding	Property ownership in EDC area	Other Interests
Baerbel Schuett	Board Member	East End Homes Limited – Non Executive Director Be.Haus Limited – Director ReSI Homes Limited – Non Executive Director	Be.Haus Ltd – Consultancy	N/A	East End Homes Limited – non profit, charity Housing Association	N/A	N/A	N/A
Georgia Foster	Board Member	N/A	Academy Insurance Services Ltd Elected Kent County Councillor for Gravesend East and Deputy Cabinet Member for Adult Social Care and Public Health, Kent County Council (renumerated)	None	N/A	None	None	None

Sara Waller	CEO/Board Member	Browning McBain Ltd - Director Platform Housing - Non Executive Director and Chair of Assets & Sustainability Committee	None	None	Chair of Grosvenor Estate Tenants & Residents Association	My husband and I are the sole shareholders in Browning McBain Ltd	None	None
Nick Shattock (term ended 31/08/2026)	Board Member	Director Chainwork Capital Limited Non-Executive Director, Marshall of Cambridge (Holdings) Ltd and Director of several of its subsidiaries Director NS Real Estate (2) Limited Past directorships of companies detailed at Companies House	See <i>Directorships entries</i>	None	Director, Variety international, the children's charity	No relevant shareholdings other than in my development consultancy	None	Previously, 16 year Main Board Director of Quintain Estates and Development PLC and Deputy Chief Executive 2006-11.

Additionally, as members of the EDC Planning Committee Neil Cameron QC and Valerie Owen OBE have provided the following standing declarations for meetings of the EDC Board:

Neil Cameron KC, Chair of the EDC Planning Committee

- I am a member of the Ebbsfleet UDC Planning Committee.
- I will not participate in any discussion or decisions in promoting or assisting in the promotion of applications made by EDC for planning permission.

- Any observations I make today should not be taken as an indication as to how I might vote when considering any planning application. I will consider any planning application at the appropriate time after consideration of the application documents, representations, officers' report and other relevant material.

Valerie Owen OBE, Vice Chair of the EDC Planning Committee

- I am a member of the Ebbsfleet Development Corporation's (EDC) Planning Committee.
- If at a meeting of the Board of the Corporation or of one of its committees I participate in any discussion or decisions promoting or assisting in the promotion of applications made by EDC for planning permission I shall recuse myself from participation in consideration or determination of that matter at any meeting of the Planning Committee.
- Any observations I make today should not be taken as an indication as to how I might vote when considering any planning application. I will consider any planning application at the appropriate time after consideration of the application documents, representations, officers' report and other relevant material.

EDC Directors (For EDC CEO interests see Board Member interests above)

Name	Position held	Directorships of companies	Employment, remunerated profession or consultancy	Other public appointments	Offices in voluntary, non-profit making bodies	Shareholding	Property ownership in EDC area	Other Interests
		<i>Confirmation of both public or private directorships</i>	<i>Confirmation of any employment, remunerated profession or consultancy</i>	<i>i.e. to other Non-Departmental Bodies, Health Trusts etc.</i>	<i>i.e. housing associations, charitable and professional bodies</i>	<i>Names of companies or other bodies in which the Director to his/her knowledge has either himself or herself or with or on behalf of his or her spouse and infant children, a beneficial interest in shareholdings of nominal value greater than one-hundredth of the issued shared capital</i>	<i>Confirmation of whether any property is owned in the EDC area</i>	<i>Any other direct or indirect financial and non-financial interests, including those of close family members or people living in the same household</i>
Mark Pullin	Director of Planning and Place	None	None	None	None	None	None	None
Jen Hunt	Director of Development	Tanglewood Projects Limited	None	None	None	None	None	My partner, Christopher Kempton is a Director of the following companies: • Progen Land Limited • PBG Holdings Limited
Paul Abrahams	Director of Infrastructure and Enabling	None	None	None	None	Owns shares in Vinci Construction Ltd, a previous employer	None	None
Name	Position held	Directorships of companies	Employment, remunerated	Other public appointments	Offices in voluntary,	Shareholding	Property ownership in EDC area	Other Interests

			profession or consultancy		non-profit making bodies			
Andrew Maynard	Director of Corporate Services	Non Executive Director, Boccia UK	None	None	None	None	None	None