

East of England Development Agency

Statement of Interests of a Board Member

N.B. Please do not leave any section of this form blank. Write "none" if this section does not apply.

Full Name:	RICHARD MARRIOTT ELLIS	
Paid Employment:	None	
Name/Address of Employer	Nature of Employment	Dates
Occupation / Partnership:		
Name/Address of Firm	Nature of Business or Company	Dates
Norfolk Country Cottages, Suffolk Secrets, Suffolk Holidays Freedom Holiday Homes Marsdens Holiday Cottages Aldeburgh Lettings Southwold Lettings Fairhaven Holiday Homes Carlton House Market Place Reepham Norfolk NR10 4JJ	Holiday Cottage Marketing & Managing Agency	1992 to date
Financial Direction Brinton Grange Stody Road, Brinton Melton Constable Norfolk NR24 2QH	Management Consultancy	1992 to 30.04.05

Directors (Executive/Non-Executive):		
Name/Address of Company	Nature of Business or Company	Dates
Norwich Heritage Economic & Regeneration Trust (HEART) & HEART Trading Ltd Norwich HEART PO Box 3130 Norwich NR2 1XR	Charitable Trust	24.3.04 to date
Norfolk Country Cottages Ltd.	Holiday Cottage Agency	1992 to date
Suffolk Country Cottages Ltd.	Management Consultancy	15.3.96 to date
Boxstage Ltd All above c/o: Cedar House 105 Carrow Road Norwich NR1 1HP	Dormant company	
Rothamsted Research Ltd Rothamsted Experimental Station Harpenden Herts AL5 2JQ	Research Institute	23.02.05 to Nov 08
Theatre Royal Norwich (Trust) Ltd	Charitable Trust managing the Norwich Theatre Royal	
Theatre Royal (Norwich) Catering Ltd. Both above c/o: Theatre Royal Theatre Street Norwich NR2 1RL	Theatre Catering Services	
The Forum Trust Ltd. 2 Millennium Plain Bethel Street Norwich NR2 1TF	Charitable Trust managing the Forum, Norwich	18.3.02 to date
Norwich Cathedral Campaign Executive 12 The Close Norwich NR1 4DH	Renovation fund campaign	2001 to Jun 2007
The Princes Trust East of England Regional Council 18 Park Square East London NW1 4L	Charitable Trust	2000 to date



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Directors (Executive/Non-Executive):		
Name/Address of Company	Nature of Business or Company	Dates
Earlham Early Years Centre (Chair of Governors) Cadge Road Norwich	Nursery/Daycare Centre	2000 to date
Common Purpose C/o The Stationery Office St Crispins, Duke Street Norwich NR3 1PD	Norfolk Advisory Group	2000 to Oct.2003
Business in the Community (Member) Regional Leadership Team P.O. Box 93 Newmarket, CB8 8ZN	CSR Charity	2001 to Oct 2003
East of England Sustainable Development Round Table (Chair) c/o Go East Eastbrook, Cambridge	Regional SD Forum	2000 to Dec 2003
Arts & Business East (Chair) 67 Regent Street Cambridge CB2 1AB	Agency	1999 to Jun.2003
Norwich City College (Governor) Ipswich Road Norwich	FE/HE College	2001 to Oct.2003
East of England Rural Affairs Forum (Member) c/o Go East Eastbrook, Cambridge	DEFRA Forum	2002 to Oct.2003
North Norfolk Local Strategic P/Ship (Board Member) c/o NNDC Cromer Norfolk	LSP	2002 to Oct 2003



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Directors (Executive/Non-Executive)		
Name/Address of Company	Nature of Business or Company	Dates
Norwich Economy Round Table (Member) c/o Norwich City Council City Hall Norwich NR2 1WP	LSP	2002 to Sep.2003
Shaping the Future Rural Board (Member) c/o Norfolk County Council County Hall, Norwich	Local Economic Partnership	2002 to Nov.2003
Living East (Board Member) c/o Go East Eastbrook, Cambridge	DCMS Regional Cultural Consortium	1.1.03 –30.11.03
Business CAN Norwich (Chair) C/o Kettle Foods 38 Barnard Road, Bowthorpe Norwich NR5 9JB	Business CSR Forum	2002 to 1.9.2003
Broadland Business Forum (Chair) c/o Broadland District Council Yarmouth Rd, Thorpe, Norwich	Local Business Forum	1.4.03 - 31.10.03

Consultancies/Sponsorship/Commissions/Pensions/Membership of Clubs and Organisations:		
Name/Address of Business/Organisation or Person	Nature of Business etc.	Dates
Inspiring Partnerships 41 High Street Stretham, Cambs	Consultancy	15.4.03-2.12.03
Kettle Foods Ltd 38 Barnard Road, Bowthorpe Norwich NR5 9JB	Food Manufacturer	2000 to 31.3.04
Member of the Chartered Institute of Management Accountants (ACMA) 63 Portland Place London W1N 4AB	Professional Society	30.4.80 to date
Fellow of the Royal Society for the encouragement of Arts, Manufactures & Commerce (FRSA) 8 John Adams Street London WC2N 6UZ	Charity	21.3.01 to date
Member of Reepham & District Rotary Club C/o Old Brewery House Hotel Reepham, Norfolk	Charity	7.8.95 –30.9.03
RSPB The Lodge, Sandy, Beds	Charity	c1975 to date
Norfolk Wildlife Trust The Close, Norwich	Charity	c1990 to date
Ted Ellis Trust Wheatfen, Surlingham, Norfolk	Charity	c1987 to date
Royal Norfolk Agricultural Assoc. The Showground, Norwich	Membership Organisation	c 1997 to date
NFU Countryside	Membership Organisation	c 1995 to date
Institute of Directors		
Norfolk Club		

Financial Interests other than land (e.g. companies or organisations in which you or a close member of your family or a close associate have an interest):

RM & LA Ellis jointly own a minority of Shareholding of 20,004 shares in Noble Rot Associates Ltd. of Cedar House, White hart Street, Aylsham, Norfolk, NR11 6HG (Company No. 04181868) trading as The Walpole Arms, The Common, Itteringham, Norfolk, NR11 7AR. The Company owns the freehold of this Public House.

Interests in land (giving details of nature and location of interest)

(1) Land or Property in which both you and the Agency have an interest.

a. None

b. None

c. None

(1) Any Other Relevant Land or Property Interests:

a. Residential properties in Norwich
NR2 2AX
NR2 4HE
NR2 3EB

b. Residential and retail properties in Reepham, Norfolk, NR10 4JJ

c. Freehold Residential and retail property in Holt, Norfolk NR25 6HZ

d. The Norfolk Country Cottages Partnership leases – commercial property in Southwold, Suffolk IP8 6TB, Carnbrook, Kent TN17 3EB, Braunton, Devon, EX33 2JB