

# BMO Commercial Property Trust Limited

(formerly F&C Commercial Property  
Trust Limited)

ANNUAL REPORT AND  
CONSOLIDATED ACCOUNTS 2019





# Corporate Information

## Directors (all non-executive)

Martin Moore (Chairman) \*  
 Trudi Clark #  
 Paul Marcuse ‡  
 John Wythe †  
 Linda Wilding (appointed 3 June 2019)

## Secretary

Northern Trust International Fund  
 Administration  
 Services (Guernsey) Limited  
 PO Box 255  
 Trafalgar Court  
 Les Banques  
 St. Peter Port  
 Guernsey  
 Channel Islands GY1 3QL

+44 1481 745001

## Alternative Investment Fund Manager ('AIFM') and Investment Managers

BMO Investment Business Limited  
 6th Floor  
 Quatermile 4  
 7a Nightingale Way  
 Edinburgh EH3 9EG

+44 207 628 8000

## Property Managers

BMO REP Asset Management plc  
 7 Seymour Street  
 London W1H 7JW

## Property Valuers

CBRE Limited  
 St. Martin's Court  
 10 Paternoster Row  
 London EC4M 7HP

## Auditor

PricewaterhouseCoopers CI LLP  
 Royal Bank Place  
 1 Glatigny Esplanade  
 St. Peter Port  
 Guernsey GY1 4ND

## Guernsey Legal Advisers

Carey Olsen (Guernsey) LLP  
 Carey House  
 Les Banques  
 St. Peter Port  
 Guernsey GY1 4BZ

## UK Legal Advisers

Dickson Minto WS  
 16 Charlotte Square  
 Edinburgh EH2 4DF

## Broker and Financial Adviser

Winterflood Securities Limited  
 The Atrium Building  
 Cannon Bridge House  
 25 Dowgate Hill  
 London EC4R 2GA

## Depositary

JPMorgan Europe Limited  
 25 Bank Street  
 Canary Wharf  
 London E14 5JP

\* Chairman of the Nomination Committee

† Chairman of the Management Engagement Committee

# Chairman of the Audit Committee

‡ Senior Independent Director



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## Annual Report and Consolidated Accounts 2019

### Registered office:

-  PO Box 255  
Trafalgar Court  
Les Banques  
St. Peter Port  
Guernsey  
Channel Islands GY1 3QL
-  +44 1481 745001
-  [bmocommercialproperty.com](http://bmocommercialproperty.com)
-  [info@bmogam.com](mailto:info@bmogam.com)

### Registrars:

-  Computershare Investor Services (Guernsey) Limited  
c/o Queensway House  
Hilgrove Street  
St. Helier  
Jersey  
Channel Islands JE1 1ES
-  +44 370 7020003
-  [computershare.com](http://computershare.com)

