



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GALAPAGOS CONSERVATION TRUST**

*Company Number:* **03004112**

*Date of this return:* **21/12/2011**

*SIC codes:* **74901**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **5 DERBY STREET  
LONDON  
W1J 7AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW WILLIAM**

*Surname:* **SIMKINS**

*Former names:*

*Service Address:* **YEW TREE COTTAGE  
DIPPENHALL STREET, CRONDALL  
FARNHAM  
SURREY  
GU10 5NX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SALLY KATHERINE**

*Surname:*                **BENTHALL**

*Former names:*         **RANGER**

*Service Address:*        **12 MACAULAY ROAD  
LONDON  
UNITED KINGDOM  
SW4 0QX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS REBECCA MARGARET**

*Surname:* **BOWER**

*Former names:*

*Service Address:* **54 RAMILLIES ROAD  
CHISWICK  
LONDON  
W4 1JN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR NICHOLAS MARK**

*Surname:*                                **COLLINS**

*Former names:*

*Service Address:*                **47 WEST STREET  
COMBERTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 7DS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/04/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **INTERNATIONAL CIVIL  
SERVANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PROFESSOR TERENCE PETER**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **4 BOURNE AVENUE  
READING  
RG2 0DU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN VERONICA**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **5 LITTLE GREEN STREET  
LONDON  
NW5 1BL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW WILLIAM**

*Surname:*                **SIMKINS**

*Former names:*

*Service Address:*        **YEW TREE COTTAGE  
DIPPENHALL STREET, CRONDALL  
FARNHAM  
SURREY  
GU10 5NX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS ANNE JUDITH**

*Surname:* **WEYMAN**

*Former names:*

*Service Address:* **5 DERBY STREET  
LONDON  
W1J 7AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/02/1943** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.