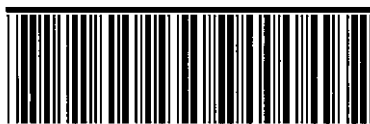




COMPANIES HOUSE

THE
COM
CRC
CAF
CF4



A11 *AK2BURRJ* 45
COMPANIES HOUSE 24/12/96

COMPANIES HOUSE 17/10/96

363s
Annual Return

of company number 03004112

N

company name
GALAPAGOS CONSERVATION TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	12	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
BUTT OF SHERRY
THE COMMONS
SHAFTESBURY
DORSET SP7 8JU

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

N/A CHARITY

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

18 CURZON STREET
LONDON
W1Y 7AD

6 CURZON PLACE
LONDON
W1Y 7AA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

~~ANNA CATRIONA~~
~~FITTER~~
~~GRAY LADIES WHITE LANE CLOSE~~
~~STURMINSTER NEWTON~~
~~DORSET DT10 1EJ~~

Day Month Year

1 12 0 3 9 6

Date of any change.

J. P. SCREECH
10 HARVARD COURT
HONEYBOURNE ROAD
LONDON
NW6 1HS.

If this person has ceased to be secretary, please state when.

Day Month Year

1 12 0 3 9 6

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JANET BEVERLEY
CASTLE
148 SEFTON PARK ROAD
BRISTOL
AVON BS7 9AL

Day Month Year

Date of any change.

Date of Birth:- 21/01/61
Nat: BRITISH
Occ: RESEARCHER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANNA CATRIONA
FITTER
GRAY LADIES WHITE LANE CLOSE
STURMINSTER NEWTON
DORSET DT10 1EJ

Date of Birth:- 27/09/38
Nat:BRITISH
Occ:TOUR OPERATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

1	2	0	3	9	6
---	---	---	---	---	---

Date of resignation.

Particulars.

JULIAN RICHMOND
FITTER
GRAY LADIES WHITE LANE CLOSE
STURMINSTER NEWTON
DORSET DT10 1EJ

Date of Birth:- 05/04/44
Nat:BRITISH
Occ:INDEPENDENT FINANCIAL ADVISOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PROFESSOR
RICHARD DARWIN
KEYNES
4 HERSCHEL ROAD
CAMBRIDGE
CB3 9AG

Date of Birth:- 15/08/19
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DOROTHY
LATSIS
3/5 CHEMIN DES TUILERIES
BELLEVUE
GENEVA
CH-1293
SWITZERLAND

Date of Birth:- 09/07/48 ✓

Nat:GREEK/BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

ST CATHERINE FOUNDATION

Particulars.

GEORGE ERNEST
LOUDON
12 PHILLIMORE PLACE
LONDON
W8 7BU

Date of Birth:- 19/11/42 ✓

Nat:DUTCH

Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

ARJO WIGGINS PLC / GLOBAL ASSET MANAGEMENT
HARRISON PARROTT LTD
HELIx ASSOCIATES

Particulars.

CHRISTIAN ANDREW
McFARLING
45 SLOAN STREET
ST. GEORGE
BRISTOL
AVON BS5 7AD

Date of Birth:- 07/08/61

Nat:BRITISH

Occ:FILM PRODUCER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NIGEL DEGGE WILMOT
SITWELL
92A EARLSFIELD ROAD
LONDON
SW18 3DP

Date of Birth:- 23/08/35
Nat:BRITISH
Occ:WRITER/EDITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SURVIVAL INTERNATIONAL

Particulars.

JENNIFER JANE
STONE
CHEMIN DES TUILERIES 3-5
CH-1293 BELLEVUE
GENEVA
SWITZERLAND

Date of Birth:- 28/10/42
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

ST CATHERINE FOUNDATION

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House.**

Signed 

Secretary/Director *
*(delete as appropriate)

Date 15.10.96.

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J.P. SCREECH

6 CORZON PLACE

LONDON

Postcode W1Y 7AA