



001596/15

Companies House

— for the record —

Company Name

GALAPAGOS CONSERVATION
TRUST

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3004112

Information extracted from

Companies House records on

29th November 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A34 *A3Z4HRKF* 0659
COMPANIES HOUSE 08/01/04
A38 *AKYLCQT** 0638
COMPANIES HOUSE 12/12/03

Section 1: Company details

Ref: 3004112/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Derby Street London W1X7AB	Address UK Postcode W1J 7AB																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> <tr> <td>9133</td> <td>Other membership organisations</td> </tr> <tr> <td>9253</td> <td>Botanical, zoos & nature reserves</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	9133	Other membership organisations	9253	Botanical, zoos & nature reserves	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>— — — —</td><td></td></tr> <tr><td>— — — —</td><td></td></tr> <tr><td>— — — —</td><td></td></tr> <tr><td>— — — —</td><td></td></tr> <tr><td>— — — —</td><td></td></tr> </tbody> </table>	SIC CODE	Description	— — — —		— — — —		— — — —		— — — —		— — — —	
SIC Code	Description																					
8532	Social work without accommodation																					
9133	Other membership organisations																					
9253	Botanical, zoos & nature reserves																					
SIC CODE	Description																					
— — — —																						
— — — —																						
— — — —																						
— — — —																						
— — — —																						
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James Patrick SCREECH Address 10 Harvard Court Honeybourne Road London NW6 1HJ	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date James Patrick SCREECH ceased to be secretary (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sally Katherine BENTHALL MA(CANTAB) Address 12 Macaulay Road London SW4 0QX Date of birth 13/01/1962 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sally Katherine BENTHALL MA(CANTAB) ceased to be director (if applicable) ____ / ____ / ____

Amended details

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

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
George Ernest LOUDON

Address
12 Phillimore Place
London
W8 7BU

Date of birth 19/11/1942

Nationality Dutch

Occupation Banker

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date George Ernest LOUDON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Christian Andrew McFARLING

Address
45 Sloan Street
St. George
Bristol
Avon
BS5 7AD

Date of birth 07/08/1961

Nationality British

Occupation Film Producer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christian Andrew McFARLING ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Christopher Reginald REEVES

Address
64 Flood Street
London
SW3 5TE

Date of birth 14/01/1936

Nationality British

Occupation Banker

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christopher Reginald REEVES
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Richard John ROBINSON

Address
21 Eliot Place
London
SE3 0QL

Date of birth 04/06/1952

Nationality British

Occupation Barrister

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard John ROBINSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Nigel Degge Wilmot SITWELL

Address
Dorset House 46 Cleveland Road
Chichester
West Sussex
PO19 2HD

Date of birth 23/08/1935

Nationality British

Occupation Writer/Editor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nigel Degge Wilmot SITWELL
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Jennifer Jane STONE

Address
Residence Claris De Florian
8 Rue De Gex
F-01210 Ferney Voltaire
France

Date of birth 28/10/1942

Nationality British

Occupation Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jennifer Jane STONE
be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
~~Edmund George Imjin Fosbroke TRUELL~~

Address
~~105 Ravenscourt Road
London
W6 0LL~~

Date of birth ~~13/10/1962~~

Nationality ~~British~~

Occupation ~~Investor in
Private equity~~

Particulars of a new Director must be notified on form 288.

Amended details

Name

PLEASE REMOVE

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Edmund George Imjin Fosbroke TRUELL ceased to be director (if applicable) X09,07,2003

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Richard Murton Lumley WEBB

Address
12 Gwendolen Avenue
Putney
London
SW15 6EH

Date of birth 07/03/1939

Nationality British

Occupation Retired Banker

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Richard Murton Lumley WEBB ceased to be director (if applicable)



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

20 / 12 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/12/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CATHERINE ARMSTRONG

Telephone number inc code

0207 6295049

Address

5 DERBY STREET
LONDON

DX number if applicable

DX exchange

Postcode

W1J 7AB