



CAF 000455 £15

Companies House

— for the record —  
Company NameGALAPAGOS 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  
3th December 1999

- > 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 capitals.

A17  
COMPANIES HOUSE0601  
11/01/00

## Section 1: Company details

Ref: 3004112/15/42

## Current details

## Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

6 Curzon Place  
London  
W1Y 7AA

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
6 Curzon Street  
London  
W1Y 7AA

Address

5 DERBY STREET  
LONDON

UK Postcode W1Y 7HD

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code Description  
8532 Social work without  
accommodation

SIC CODE Description

- > *If no entries are shown, please enter 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
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> James Patrick SCREECH  <b>Address</b> 10 Harvard Court Honeybourne Road London NW6 1HJ	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date James Patrick SCREECH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sally Katherine BENTHALL MA(CANTAB)  <b>Address</b> 12 Macaulay Road London SW4 0QX  <b>Date of birth</b> 13/01/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Sally Katherine BENTHALL</b> <b>MA(CANTAB) ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Janet Beverley CASTLE  <b>Address</b> 148 Sefton Park Road Bristol Avon BS7 9AL  <b>Date of birth</b> 21/01/1951  <b>Nationality</b> British  <b>Occupation</b> Researcher	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Janet Beverley CASTLE ceased to</b> <b>be director (if applicable)</b> 15, 11, 1999

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Dorothy LATSIS  <b>Address</b> 3/5 Chemin Des Tuileries Bellevue Geneva Switzerland CH-1293  <b>Date of birth</b> 09/07/1948  <b>Nationality</b> Greek/British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dorothy LATSIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> George Ernest LOUDON  <b>Address</b> 12 Phillimore Place London W8 7BU  <b>Date of birth</b> 19/11/1942  <b>Nationality</b> Dutch  <b>Occupation</b> Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George Ernest LOUDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Christian Andrew McFARLING  <b>Address</b> 45 Sloan Street St. George Bristol Avon BS5 7AD  <b>Date of birth</b> 07/08/1961  <b>Nationality</b> British  <b>Occupation</b> Film Producer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christian Andrew McFARLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Christopher Reginald REEVES</b>  <b>Address</b> <b>64 Flood Street</b> <b>London</b> <b>SW3 5TE</b>  <b>Date of birth</b> 14/01/1936  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Christopher Reginald REEVES ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>	<b>Name</b> <b>Richard John ROBINSON</b>  <b>Address</b> <b>21 Eliot Place</b> <b>London</b> <b>SE3 0QL</b>  <b>Date of birth</b> 04/08/1952  <b>Nationality</b> British  <b>Occupation</b> Barrister	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Richard John ROBINSON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>	<b>Name</b> <b>Nigel Degge Wilmot SITWELL</b>  <b>Address</b> <b>92A Earlsfield Road</b> <b>London</b> <b>SW18 3DP</b>  <b>Date of birth</b> 23/08/1935  <b>Nationality</b> British  <b>Occupation</b> Writer/Editor	<b>Name</b>  <b>Address</b> <b>DORSET HOUSE</b> <b>46 CLEVELAND ROAD</b> <b>CHICHESTER, WEST SUSSEX</b>  <b>UK Postcode</b> PO19 2HD <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Nigel Degge Wilmot SITWELL ceased to be director (if applicable) ____ / ____ / ____

## &gt; 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

Jennifer Jane STONE

## Address

~~Chemin Des Tuilleries 3-5~~  
~~CH-1293 Bellevue~~  
~~Geneva~~  
~~Switzerland~~

Date of birth 28/10/1942

Nationality British

Occupation Manager

## Amended details

## Name

## Address

RESIDENCE CHATELARD  
 236 Rue de MEYRIN  
 F-01210 FERNEY VOLTAIRE  
 FRANCE

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Jennifer Jane STONE ceased to  
 be director (if applicable)

## &gt; 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 Murton Lumley WEBB

## Address

12 Gwendolen Avenue  
 Putney  
 London  
 SW15 6EH

Date of birth 07/03/1939

Nationality British

Occupation Retired Banker

## Name

## 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 tick 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

(Director / Secretary)

Date

31/12/1999

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

#### What to do now

Please detach and retain the covering letter, 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 **21/12/1999** 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 2000** 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

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

Cheque

☒ Postal Order☐Cheque / ~~Postal Order~~

Number 000455

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

AMANDA HILLIER

Telephone number inc code

0207 6295049

Address

GALAPAGOS CONSERVATION  
TRUST 5 DERBY STREET  
LONDON

DX number if applicable

DX exchange

Postcode

W1Y 7HD