



COMPANIES HOUSE

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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 28/11/97
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	97

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
6 CURZON PLACE
LONDON
W1Y 7AA

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

03004112

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

6 CURZON STREET
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.

JAMES PATRICK
SCREECH
10 HARVARD COURT
HONEYBOURNE ROAD
LONDON
NW6 1HJ

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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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.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PROFESSOR
RICHARD DARWIN
KEYNES
4 HERSCHEL ROAD
CAMBRIDGE
CB3 9AG

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 09/07/48
Nat:GREEK/BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

ST CATHERINE FOUNDATION

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.

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD JOHN
ROBINSON
21 ELIOT PLACE
LONDON
SE3 0QL

Date of Birth:- 04/08/52
Nat:BRITISH
Occ:BARRISTER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

03004112

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

ST CATHERINE FOUNDATION

Particulars.

PROFESSOR
IAN RICHARD
SWINGLAND
HERONS HALL
NASH
KENT CT3 2JX

Date of Birth:- 02/11/46
Nat:BRITISH
Occ:ZOOLOGIST

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

Show any relevant current and previous directorships.

Day Month Year

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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. ☐

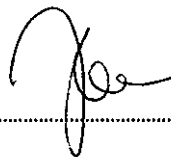
Certificate

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 29.12.97.

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. SCREEN

6 CURZON PLACE

LONDON

Postcode W1Y 7AA

Telephone 0171 629 7299

Ext -