

HOUSECOMPANIES

CAF Ltd

of company number

03004112

N

company name

GALAPAGOS CONSERVATION TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE

EXEMPT UNDER SECTION 30

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/98 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
2,1	1,2	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House. 6 CURZON PLACE

LONDON WIY 7AA 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	<u>l</u>		
	Day	Month	Year

Month

Year

Day

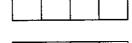
Principal business activities (See note 4)

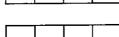
Trade classification is 8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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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 WLY 7AA Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Day Month Year Date of any change. 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 If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Month Year Date of any change. Particulars of a new director must be notified on form 288. SALLY KATHERINE BENTHALL MA (CANTAB) 12 MACAULAY ROAD LONDON SW4 OQX Date of Birth: - 13/01/62 Nat:BRITISH Occ:DIRECTOR Month Year Day If this person has ceased to be director, please

state when.

PAGE

Show any relevant current and previous directorships.

Date of resignation.

If the information shown needs amendment, give 03004112 details below and the date of any change. Directors - continued Year Month Day Date of any change. Particulars. JANET BEVERLEY CASTLE 148 SEFTON PARK ROAD BRISTOL AVON BS7 9AL Date of Birth:- 21/01/61 Nat:BRITISH Occ: RESEARCHER Year Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month Particulars. Date of any change. FRANCIS WILLIAM DARWIN 21 COLLEGE ROAD DULWICH LONDON SE21 7BG Date of Birth:- 26/11/32 Nat:BRITISH Occ: UNIVERSITY LECTURER Year Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. JULIAN RICHMOND FITTER GRAY LADIES WHITE LANE CLOSE STURMINSTER NEWTON DORSET DT10 1EJ Date of Birth:- 05/04/44

Month

Day

Year

Date of resignation.

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.

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

Directors - continued	
Particulars.	Day Month Year
PROFESSOR	Date of any change.
RICHARD DARWIN	
KEYNES	
4 HERSCHEL ROAD	
CAMBRIDGE	
CB3 9AG	
Data of Birthan 15/00/10	
Date of Birth:- 15/08/19 Nat:BRITISH	
Occ: RETIRED	
	Day Month Year
If this person has ceased to be director, please	
state when.	1 15 1 0 9 7 Date of resignation.
Show any relevant current and previous directorships.	
one wany resevant earlest and previous an estersings.	
Particulars.	Day Month Year
	Date of any change.
DOROTHY	
LATSIS	
3/5 CHEMIN DES TUILERIES	
BELLEVUE	
GENEVA	
CH-1293	
SWITZERLAND	
1	
Date of Birth:- 09/07/48	,
Nat:GREEK/BRITISH	
Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Name and the state of the state	
Show any relevant current and previous directorships.	
articulars.	Day Month Year
	Date of any change.
GEORGE ERNEST	-
LOUDON	
12 PHILLIMORE PLACE	
LONDON	
W8 7BU	
Date of Birth:- 19/11/42	
Nat: DUTCH:	
Occ:BANKER	
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
raic wileli.	Date of resignation.
how any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
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.	Day Month Year Date of resignation.
show any relevant current and previous directorships.	
Particulars. CHRISTOPHER REGINALD REEVES 64 FLOOD STREET LONDON SW3 5TE	Day Month Year
Date of Birth:- 14/01/36 Nat:BRITISH OCC:BANKER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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03004112 If the information shown needs amendment, give details below and the date of any change

Discolors continued	details	pelow a	na the c	date of any change.
Directors - continued	Day	Month	Year	•
Particulars.	1	T ;	1	Date of any change.
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	Day	Month	Year	
state when.		<u> </u>	1	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Show any relevant current and previous directorships.		************		
	Day	Month	Vaar	
Particulars.	Day	Month	Year	Data of any change
JENNIFER JANE		<u> </u>		Date of any change.
STONE			***************************************	
CHEMIN DES TUILERIES 3-5	***************************************			
CH-1293 BELLEVUE GENEVA			*******************	
SWITZERLAND	***************************************			
	***************************************	•••••		

Date of Birth:- 28/10/42				
Nat:BRITISH				•••••••••••••••••••••••••••••••••••••••
Occ: MANAGER	Day	Month	Year	
If this person has ceased to be director, please state when.	<u> </u>		1	Date of resignation.
				_
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	
		<u> </u>		Date of any change.
RICHARD MURTON LUMLEY				
WEBB 12 GWENDOLEN AVENUE	***************************************			
PUTNEY	***************************************			
LONDON	••••••			
SW15 6EH	***************************************			
J	***************************************			
Date of District 07/02/20	***************************************			
Date of Birth:- 07/03/39 ' Nat:BRITISH				
Occ:RETIRED BANKER		***************************************		
	Day	Month	V00*	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day	Month	Year	Data of applicable :
state when.				Date of resignation.
Show any relevant current and previous directorships.		***************************************		
PAGE 6	***************************************			

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

Directors - continued	Day Month Year
Particulars.	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.
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.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 7	

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.	Signed				
i enclose the fee of £ 15.	Secretary/Director * *(delete as appropriate)				
Cheques should be made payable	Date 18.12.98				
to Companies House.	This return includes NIL continuation sheets				
	J. Screech				
To whom should Companies House direct any enquiries about the information shown in this return?	6 CURZON PLACE				
PAGE 8	Telephone 0171619 7199 Ext				