



Companies House

**AR01** (ef)

**Annual Return**



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**X3D41VLK**

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*Company Name:* **JANE GOODALL INSTITUTE, GLOBAL**

*Company Number:* **08122637**

*Date of this return:* **28/06/2014**

*SIC codes:* **96090**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **2-6 CANNON STREET  
LONDON  
ENGLAND  
EC4M 6YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MARY PATRICIA**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **8 QUEENSDALE ROAD  
LONDON  
UNITED KINGDOM  
W11 4QD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER LESLIE**

*Surname:*                                **BIRO**

*Former names:*

*Service Address:*                        **C/O NEWCON OPTIK 105 SPARKS AVENUE  
TORONTO  
CANADA  
M2H 2S5**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **06/09/1960**                                *Nationality:*    **CANADIAN**

*Occupation:*    **CEO AND PRESIDENT OF  
NEWCON OP**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR SIMON ANDREW**

Surname: **CARR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **POLLY**

Surname: **CEVALLOS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/10/1957** Nationality: **CHILEAN**

Occupation: **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR TIM**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **09/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MATTHEW ERIC**

Surname: **DURNIN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **01/06/1966**

*Nationality:* **UNITED STATES**

*Occupation:* **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **DR VALERIE JANE**

*Surname:*                           **GOODALL-BRYCESON**

*Former names:*

*Service Address:*                **C/O THE JANE GOODALL INSTITUTE UK ORCHARD HOUSE,  
51 COMMERCIAL ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 1GG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/04/1934**                                *Nationality:*   **BRITISH**

*Occupation:*    **PRO BONO FOUNDER - JANE  
GOODAL**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **PHEE BOON**

*Surname:* **KANG**

*Former names:*

*Service Address:* **11F 285 ZHONGZIAO EAST ROAD  
SEC. 4, DA-AN DISTRICT  
TAIPEI  
TAIWAN  
10692**

*Country/State Usually Resident:* **TAIWAN**

*Date of Birth:* **16/04/1951** *Nationality:* **MALAYSIA**

*Occupation:* **BANKING CONSULTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DONALD RODERICK**

*Surname:* **KENDALL, JR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **10/05/1952** *Nationality:* **AMERICAN**

*Occupation:* **INVESTMENT MANAGEMENT**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR CALVIN**

*Surname:*                                **LO**

*Former names:*

*Service Address:*                        **12A MOUNTAIN LODGE**  
    **44 MT. KELLETT ROAD**  
    **THE PEAK**  
    **HONG KONG**

*Country/State Usually Resident:*   **OTHER**

*Date of Birth:*   **06/10/1971**                                *Nationality:*   **HONG KONG SAR**  
*Occupation:*    **FINANCE**

*Company Director*    **10**

*Type:*                                **Person**

*Full forename(s):*                **MISS MARIA SUSANA**

*Surname:*                                **PATARO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ARGENTINA**

*Date of Birth:*    **08/08/1947**

*Nationality:*    **ARGENTINE**

*Occupation:*    **DIRECTOR**

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*Company Director*    **11**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                                **SILVER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **07/07/1952**

*Nationality:*    **UNITED STATES**

*Occupation:*    **DIRECTOR**

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*Company Director* 12

Type: **Person**

Full forename(s): **MR PATRICK THEODORUS HUBERTINA**

Surname: **VAN VEEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **21/06/1970**

Nationality: **DUTCH**

Occupation: **VICE-CHAIRMAN**

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*Company Director* 13

Type: **Person**

Full forename(s): **MONICA PACE**

Surname: **VENERANDI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ITALY**

Date of Birth: **27/06/1963**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

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*Company Director* 14

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **WALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **13/11/1970**

*Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.