



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

2nd December 2000

## 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.*

5 Derby Street  
London  
~~W1Y 7HD~~

Address

UK Postcode W15 7AB

> 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  
5 Derby Street  
London  
~~W1Y 7HD~~

Address

UK Postcode W15 7AB

> 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  
~~ADD~~  
9133 Other membership organisations  
9523 Botanical, zoos and nature reserves.

> 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
<b>&gt; Company Secretary</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 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> <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> 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> <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> Philip Waring DARWIN  <b>Address</b> 4 Gore Street London SW7 5PT  <b>Date of birth</b> 23/10/1929  <b>Nationality</b> British  <b>Occupation</b> Retired 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 Philip Waring DARWIN ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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>	<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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &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.

## Current details

Name  
Dorothy LATSIS

Address  
3/5 Chemin Des Tuileries  
Bellevue  
Geneva  
Switzerland  
CH-1293

Date of birth 09/07/1948

Nationality Greek/British

Occupation Company Director

## Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dorothy LATSIS ceased to be director (if applicable)

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

## &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.

Name  
George Ernest LOUDON

Address  
12 Phillimore Place  
London  
W8 7BU

Date of birth 19/11/1942

Nationality Dutch

Occupation Banker

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

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

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

## &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.

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

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

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

	Current details	Amended details
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Christopher Reginald REEVES  <b>Address</b> 64 Flood Street London SW3 5TE  <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> 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.	<b>Name</b> Richard John ROBINSON  <b>Address</b> 21 Eliot Place London SE3 0QL  <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> 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.	<b>Name</b> Nigel Degge Wilmot SITWELL  <b>Address</b> Dorset House 46 Cleveland Road Chichester West Sussex PO19 2HD  <b>Date of birth</b> 23/08/1935  <b>Nationality</b> British  <b>Occupation</b> Writer/Editor	<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> Nigel Degge Wilmot SITWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jennifer Jane STONE  <b>Address</b> Residence Chatelard 236 Rue De Metrin F 01210 France  <b>Date of birth</b> 28/10/1942  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____ <b>Address</b> RESIDENCE ELIJOUAN 41 Lte de VERSOIX, F-01210 FERNEY VOLTAIRE FRANCE <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/____ <b>Date</b> Jennifer Jane STONE ceased to be director (if applicable) ____/____/____
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Edmund George Imjin Fosbroke TRUELL  <b>Address</b> 105 Ravenscourt Road London W6 0UJ  <b>Date of birth</b> 13/10/1962  <b>Nationality</b> British  <b>Occupation</b> Investor In Privateequity	<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> Edmund George Imjin Fosbroke TRUELL ceased to be director (if applicable) ____/____/____
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Richard Murton Lumley WEBB  <b>Address</b> 12 Gwendolen Avenue Putney London SW15 6EH  <b>Date of birth</b> 07/03/1939  <b>Nationality</b> British  <b>Occupation</b> Retired 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> 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

(Director / Secretary)

Date

18 / 12 / 2000

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 21/12/2000
- 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 2001** 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?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(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 MILLER

Telephone number inc code

020-7629-5049

Address

GALAPAGOS CONSERVATION  
TRUST

DX number if applicable

DX exchange

5 DERBY STREET  
LONDON

Postcode

W15 7AJ3