

## Companies House

--- for the record ---Company Name

**GALAPAGOS CONSERVATION** TRUST

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number

3004112 Information extracted from

Companies House records on

See notes for guidance for list of activity codes.

2nd December 2000

## 363s Annual Return

- > 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.

Section 1: Company details



| 2nd | d December 2000   |   |   |  | A41 0230<br>COMPANIES HOUSE 03/01/01   |                      |  |  |
|-----|---|---|---|--|--|----------------------|--|--|
| Re  | f: 3004112/15/42  | Current de  | etails  | Amended o  |  |                      |  |  |
| >   | 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<br>London<br>- W1Y 7HD                                     |   | ered Office  5 Derby Street  London  f the details are  strike them through in the correct details  Amended details"  Addres |  | Address  UK Postcode |  |  |
| >   | Register of Members If any of the details are wrong, strike them through and fill in the correct details  | Address where the Register is held<br>5 Derby Street<br>London<br>W1Y 7HD |   |  |  |                      |  |  |
|     | in the "Amended details"<br>column.   |   |   | UK Postcode  | WLJ FAB  |                      |  |  |
| >   | 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 Applic  | able  | Address  UK Postcod  | e  |                      |  |  |
| >   | 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<br>8532  | Description Social work without accommodation | SIC CODE<br>ADD<br>9133<br>9523  | Description  Other Membership  oganisa  Bolanical, 3005 and  Nature Lesenes. |                      |  |  |
| >   | <ul> <li>Please enter additional<br/>principal activity code(s) in<br/>"Amended details" column.</li> </ul>   |   |   |  |  |                      |  |  |

Company Number - 3004112 Section 2: Details of Officers of the Company

|   |   | Current details                                | Amended details  |
|---|---|--|--|
|   | Company Secretary If any of the details for this  | Name<br>James Patrick SCREECH                  | Name   |
|   | person are wrong, strike<br>them through and fill in the<br>correct details in the                              | Address  | Address  |
|   | "Amended details" column.   | 10 Harvard Court Honeybourne Road London       | <br>   |
|   |   | NW6 1HJ  | UK Postcode  |
|   |   | 1  | Date of change / / /   |
|   | Particulars of a new Company Secretary must be notified on form 288.  | · · · · · · · · · · · · · · · · · · ·          | Date James Patrick SCREECH ceased to be secretary (if applicable)              |
| • | Director If any of the details for this   | Name<br>Sally Katherine BENTHALL<br>MA(CANTAB) | Name   |
|   | person are wrong, strike<br>them through and fill in the<br>correct details in the<br>"Amended details" column. | Address  | Address  |
|   |   | 12 Macaulay Road<br>London<br>SW4 0QX          |  |
|   |   |  | UK Postcode  |
|   |   |  | Date of birth  |
|   |   | Date of birth 13/01/1962                       | Nationality  |
|   |   |  | Occupation   |
|   |   | Nationality British                            | Date of change / /   |
|   | Particulars of a new Director<br>must be notified on form<br>288.   | Occupation Director                            | Date Sally Katherine BENTHALL MA(CANTAB) ceased to be director (if applicable) |
| > | Director If any of the details for this   | Name<br>Philip Waring DARWIN                   | Name   |
|   | person are wrong, strike<br>them through and fill in the<br>correct details in the                              | A 4.4  | Address  |
|   | "Amended details" column.   | Address<br>4 Gore Street                       |  |
|   |   | London<br>SW7 5PT                              |  |
|   |   |  | UK Postcode  |
|   |   |  | Date of birth  |
|   |   | Date of birth 23/10/1929                       | Nationality  |
|   |   | Mationality Dublish                            | Occupation   |
|   |   | Nationality British                            | Date of change / /   |
|   | Particulars of a new Director<br>must be notified on form   | Occupation Retired Company Director            | Date Philip Waring DARWIN ceased to be director (if applicable)                |

| Company Number - 3004112 |  | Section 2: Details of Officers of the Company (continued) |   |  |
|--------------------------|--|---|---|--|
|                          |  | Current details   | Amended details   |  |
| >                        | Director If any of the details for this  | Name<br>Dorothy LATSIS                                    | Name  |  |
|                          | person are wrong, strike them through and fill in the correct details in the "Amended details" column. |   | Address   |  |
|                          |  | Address<br>3/5 Chemin Des Tuileries<br>Bellevue           |   |  |
|                          |  | Geneva Switzerland CH-1293                                | UK Postcode   |  |
|                          |  | CH-1293   | Date of birth   |  |
|                          |  | Data of high colorytosa                                   | , ,   |  |
|                          |  | Date of birth 09/07/1948                                  |   |  |
|                          |  | Nationality Greek/British                                 | Occupation  Date of change / /  |  |
|                          |  | Occupation Company Director                               |   |  |
|                          | Particulars of a new Director must be notified on form 288.  |   | Date Dorothy LATSIS ceased to be director (if applicable)             |  |
| >                        | Director If any of the details for this  | Name<br>George Ernest LOUDON                              | Name  |  |
|                          | person are wrong, strike<br>them through and fill in the<br>correct details in the                     | Address   | Address   |  |
|                          | "Amended details" column.  | 12 Phillimore Place                                       |   |  |
|                          |  | London  |   |  |
|                          |  | W8 7BU  |   |  |
|                          |  |   | UK Postcode   |  |
|                          |  |   | Date of birth / /   |  |
|                          |  | Date of birth 19/11/1942                                  | Nationality   |  |
|                          |  | Nationality Dutch   | Occupation  |  |
|                          |  |   | Date of change / /  |  |
|                          | Particulars of a new Director must be notified on form   | Occupation Banker   | Date George Ernest LOUDON ceased to be director (if applicable)       |  |
|                          | 288.   |   |   |  |
| >                        | Director If any of the details for this  | Name<br>Christian Andrew McFARLING                        | Name  |  |
|                          | person are wrong, strike them through and fill in the correct details in the "Amended details" column. |   | Address   |  |
|                          |  | Address<br>45 Sloan Street                                |   |  |
|                          |  | St. George  |   |  |
|                          |  | Bristol<br>Avon   |   |  |
|                          |  | BS5 7AD   | UK Postcode   |  |
|                          |  |   | Date of birth   |  |
|                          |  | Date of birth 07/08/1961                                  | Nationality   |  |
|                          |  | · Matianality - Deltiah                                   | Occupation  |  |
|                          |  | Nationality British                                       | Date of change / /  |  |
|                          | Particulars of a new Director must be notified on form   | Occupation Film Producer                                  | Date Christian Andrew McFARLING ceased to be director (if applicable) |  |
|                          | 288.   |   | 11  |  |

| Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Address  Address  Address  Jocupation Company Director  Name George Ernest LOUDON  Particulars of a new Director must be notified on form 288.  Address  Address  Address  Address  Address  Address  Address  12 Phillimore Place London W8 78U  Date of birth 19/11/1942  Nationality  Dutch  Date of change / / / /   | ompany Number - 3004112               | Section 2: Details of Officers of the Com<br>Current details | Amended details                       |
|--|---------------------------------------|--|---------------------------------------|
| 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.  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.  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.  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 Christian Andrew McFARLING  Date of birth _ / _ / /  | Director                              | Name   |                                       |
| ## Address   Add | If any of the details for this        | Dorothy LATSIS   |                                       |
| Address 3/5 Chemin Des Tuileries Bellevue Geneva Switzerland CH-1293  UK Postcode Date of birth  |                                       |  |                                       |
| "Amended details" column.  315 Chemin Des Tuileries Bellevue Geneva Switzerland CH-1293  UK Postcode Date of birth   | _                                     |  | Address                               |
| Bellevue Geneva Switzerland CH-1293  Date of birth 09/07/1948  Nationality  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 287  Particulars of a new Director must be notified on form 288.  Name George Ernest LOUDON  Address 12 Phillimore Place London W8 7BU  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Director Il any of the details for this person are wrong, strike them through and fill in the corract details in the "Amended details" column.  Name Christian Andrew McFARLING   |                                       |  |                                       |
| Geneva Switzerland CH-1293  Date of birth 09/07/1948 Nationality  Particulars of a new Director must be notified on form 286.  Name George Ernest LOUDON Particulars of a new Director must be notified on form 286.  Name George Ernest LOUDON Particulars of a new Director must be notified on form 286.  Name George Ernest LOUDON Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  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   | "Amended details" column.             |  |                                       |
| Switzerland CH-1293  UK Postcode Date of birth Date of change Date Dorony LATSIS ceased to be director of applicable)  Date Dorony LATSIS ceased to be director of applicable Date Date Dorony LATSIS ceased to be director of applicable)  Date Dorony L |                                       |  |                                       |
| Date of birth 09/07/1948  Date of birth 09/07/1948  Nationality Greek/British Occupation Date of change _ / _ / /  | <u>.</u>                              |  |                                       |
| Date of birth 09/07/1948  Nationality  Particulars of a new Director must be notified on form 288.  Director It any of the details for this person are wrong, strike them through and fill in the correct details in the  Particulars of a new Director must be notified on form 289.  Director It any of the details of this person are wrong, strike them through and fill in the correct details in the  Particulars of a new Director must be notified on form 298.  Date of birth 19/11/1942  Nationality  Date of change / /  Date Of birth 19/11/1942  Nationality  Name George Ernest LOUDON  Name Christian Andrew McFARLING  Name  Name Christian Andrew McFARLING   | :                                     |  | UK Postcode                           |
| Date of birth 09/07/1948  Nationality Greek/British  Occupation Date of change _ / _ /   | :                                     |  |                                       |
| Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details in the "Amended 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.  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  Date of change _ / _ / / /  | :                                     |  | - <b> </b>                            |
| Particulars of a new Director must be notified on form 288.  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.  Date of birth 19/11/19/2  Nationality Dutck  Date of birth 19/11/19/2  Nationality Dutck  Date of birth 19/11/19/2  Nationality Dutck  Date of change / _ / _ Date Dorothy LATSIS ceased to be director (if applicable)  Address  12 Phillimore Place London W8 7BU  UK/Postcode Date of birth / _ / Date of birth / _ / Date of birth / _ / Date of change / _ / Date of birth / _ / Date of birth / _ / Date of change / _ / Date of birth / _ / Date of change / _ / Date of birth / _ / Date of change / _ / Date of birth / _ / Date of birth / _ / Date of change / _ / Date of birth / _ / Date of birth / _ / Date of birth / _ / Date of change / _ / _ Date of birth / _ / Date of change / _ / _ Date of birth / _ /  |                                       | Date of birth 09/07/1948                                     | Nationality                           |
| Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Name George Ernest LOUDON  Address  12 Phillimore Place London W8 7BU  Date of birth 19/11/1942  Nationality  Occupation  Date of change / _ /  Address  12 Phillimore Place London W8 7BU  Date of birth 19/11/1942  Nationality  Occupation  Date of change / _ /  Date of birth / _ / /  Date of birth / _ / /  Date of change / _ / /  Date of birth / _ / /  Date of birth / _ / /  Date of change / _ / /  Date of birth / _ / /  Date of birth / _ / /  Date of change / _ / /  Date of birth / _ / /  Date of birth / _ / /  Date of change / _ / /  Date of birth / _ / _ / /  Name Christian Andrew McFARLING  Name  Address   |                                       | •  | Occupation /                          |
| Particulars of a new Director must be notified on form 288.  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.  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.  Director If applicable)  Name George Ernest LOUDON  Address  12 Phillimore Place London W8 7BU  Date of birth 19/11/1942  Nationality Dutch  Occupation  Date of change / / Date George Ernest LOUDON ceased to be director (if applicable)  Name Christian Andrew McFARLING  Particulars of a new Director must be notified on form 288.  Name Christian Andrew McFARLING  Address  46 Sloan Street St. George Bristol Ayon BS5 7AD  UK Postcode  Date Of birth / / / / / - /  |                                       |  |                                       |
| Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the  Particulars of a new Director must be notified on form 288.  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  Particulars of a new Director must be notified on form 288.  Name Christian Andrew McFARLING  Name Christian Andrew McFARLING  Name  Name Christian Andrew McFARLING   |                                       |  | Date of change / / /                  |
| 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 286.  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  Particulars of a new Director must be notified on form 286.  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.  Address  Address  Address  Name  Christian Andrew McFARLING  Name  Christian Andrew McFARLING  Address  |                                       | Company Director   | , , , , , , , , , , , , , , , , , , , |
| Seorge Ernest LOUDON  George Ernest LOUDON  Address  Address  Address  12 Phillimore Place London WB 7BU  Date of birth 19/11/19/12  Nationality Dutch  Particulars of a new Director must be notified on form 288.  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  Particulars of a new Director fl any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  Address  Address  Name  Christian Andrew McFARLING  Name  Christian Andrew McFARLING  Name  Christian Andrew McFARLING  Name  Christian Andrew McFARLING  Name  Address   | 288.                                  | :<br>  |                                       |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  12 Phillimore Place London W8 7BU  Date of birth 19/11/1942  Nationality  Particulars of a new Director must be notified on form 288.  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  Particulars of a new Director must be notified on form 288.  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.  Address  45 Sloan Street  St. George Bristol Avon BS5 7AD  UK Postcode Date of birth  | > Director                            |  | : Name                                |
| them through and fill in the correct details in the "Amended details" column.  Address 12 Phillimore Place London W8 7BU  Date of birth 19/11/1942  Nationality  Occupation  Date of change _ / _ /  | If any of the details for this        | George Ernest LOUDON   |                                       |
| Address 12 Phillimore Place London W8 7BU  Date of birth 19/11/19/2  Particulars of a new Director must be notified on form 288.  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.  Address 12 Phillimore Place London W8 7BU  UK Postcode Date of birth   | · · · · · · · · · · · · · · · · · · · |  |                                       |
| **Amended details" column.  12 Phillimore Place London W8 7BU  UK Postcode  Date of birth 19/11/1942  Nationality  Occupation Date of change / / / Date George Ernest LOUDON ceased to be director (if applicable)  Name Christian Andrew McFARLING  Particulars of a new Director must be notified on form 288.  Name Christian Andrew McFARLING  Address  Address  45 Sloan Street St. George Bristol Avon BS5 7AD  UK Postcode Date of birth / / / / / / / / / / / / / / / / / / /  | _                                     | 1  | Address                               |
| Particulars of a new Director must be notified on form 288.  > 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.  Apdress  45 Sloan Street  St. George Bristol Avon BS5 7AD    UK/Postcode   Date of birth   / / / / / / / / / / / / / / / / / /  |                                       |  | /                                     |
| Particulars of a new Director must be notified on form 288.  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  | "Amended details" column.             | ,  | / /                                   |
| Particulars of a new Director must be notified on form 288.  > 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.  Address  |                                       | /  | / \ \ /                               |
| Particulars of a new Director must be notified on form 288.  > 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.  Address  Address  45 Sloan Street  St. George Bristol Avon BS5 7AD  Date of birth // // Nationality Occupation  Date of change // // Date of change // // Date of change // // // // Date of change // // // Date of change // // // Date of change // // // // Date of change // // // // Date of change // // // // // Address // // Address // Sloan Street // St. George // Bristol // Avon // BS5 7AD  UK Postcode // Date of birth // // // // // // // // // // // // //   |                                       | WOIBO  | W.                                    |
| Particulars of a new Director must be notified on form 288.  > 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.  Address  Address  45 Sloan Street  St. George Bristol Avon BS5 7AD  Date of birth // // Nationality Occupation  Date of change // // Date of change // // Date of change // // // // Date of change // // // Date of change // // // Date of change // // // // Date of change // // // // Date of change // // // // // Address // // Address // Sloan Street // St. George // Bristol // Avon // BS5 7AD  UK Postcode // Date of birth // // // // // // // // // // // // //   |                                       |  | UK/Postcode                           |
| Particulars of a new Director must be notified on form 288.  > 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.  Address  | must be notified on form              |  |                                       |
| Particulars of a new Director must be notified on form 288.  > 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  Address  Address  Address  45 Sloan Street  St. George Bristol Avon BS5 7AD  Occupation Date of change / _ /  |                                       |  |                                       |
| Particulars of a new Director must be notified on form 288.  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 change / _ /  |                                       | Date of birth 19/11/19/12                                    | / Nationality                         |
| Particulars of a new Director must be notified on form 288.  > 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.  Address  UK Postcode Date of change / _ / / / /   |                                       | Night and like Dutah   | Occupation                            |
| Particulars of a new Director must be notified on form 288.  > 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.  Address  45 Sloan Street  St. George Bristol Avon BS5 7AD  Date George Ernest LOUDON ceased to be director (if applicable)  Name Christian Andrew McFARLING  Name Christian Andrew McFARLING  UK Postcode Date of birth   |                                       | Nationality Duter  | Data of abanda                        |
| Particulars of a new Director must be notified on form 288.  > 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.  Address 45 Sloan Street  St. George Bristol Avon BS5 7AD  Date George Ernest LOUDON ceased to be director (if applicable)  Name Christian Andrew McFARLING  Name Christian Andrew McFARLING  VAddress  Address  UK Postcode Date of birth   |                                       | Occupation Banket  | Date of change / /                    |
| > 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.  Address  45 Sloan Street St. George Bristol Avon BS5 7AD  UK Postcode Date of birth  |                                       | Occupation Banker  | <u> </u>                              |
| > 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.  Address  45 Sloan Street St. George Bristol Avon BS5 7AD  Name  Name  Name  Address  Address  UK Postcode Date of birth  |                                       |  | to be director (if applicable)        |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  45 Sloan Street  St. George Bristol Avon BS5 7AD  UK Postcode Date of birth  | 288.                                  |  |                                       |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  45 Sloan Street  St. George Bristol Avon BS5 7AD  UK Postcode Date of birth / /   | > Director                            |  | Name                                  |
| them through and fill in the correct details in the "Amended details" column.  Address  45 Sloan Street  St. George Bristol Avon BS5 7AD  UK Postcode Date of birth / /  | If any of the details for this        | Christian Andrew McFARLING                                   |                                       |
| correct details in the  "Amended details" column.  Address  45 Sloan Street  St. George  Bristo!  Avon  BS5 7AD  UK Postcode  Date of birth  | · · · · · · · · · · · · · · · · · · · |  | A 1.1                                 |
| "Amended details" column.  45 Sloan Street St. George Bristol Avon BS5 7AD  UK Postcode Date of birth  | •                                     |  | Address                               |
| St. George Bristol Avon BS5 7AD UK Postcode Date of birth  |                                       | ,  |                                       |
| Bristol Avon BS5 7AD UK Postcode Date of birth/  | "Amended details" column.             | ,  |                                       |
| Avon BS5 7AD UK Postcode  Date of birth/   |                                       | ,  |                                       |
| BS5 7AD UK Postcode  Date of birth/  | /                                     | /  |                                       |
| Date of birth  |                                       |  | UK Postcode                           |
| /  |                                       | - <del></del>  |                                       |
| / Date of birth 07/08/1961 Nationality   |                                       |  | •                                     |
| /  |                                       | Date of birth 07/08/1961                                     | Nationality                           |
| Notionality British Occupation   | /                                     | Nationality Dubiah   | Occupation                            |
| , · · · · · · · · · · · · · · · · · · ·  | Particulars of a new Director         | Nationality British  | Date of change                        |
| , · · · · · · · · · · · · · · · · · · ·  |                                       | Occupation Film Producer                                     | Date of change / /                    |
| Particulars of a new Director Date Christian Andrew McPARLING  |                                       | Occupation Fifth Producer                                    | Date Christian Andrew McFARLING       |
| must be notified on form ceased to be director (if applicable)   | must be ngtitied on form              |  | ceased to be director (if applicable) |
| 288.   | 288. /                                |  | ~~! !                                 |

| Company Number - 3004112 |  | Section 2: Details of Officers of the Con<br>Current details | mpany (continued) Amended details                                |
|--------------------------|--|--|--|
| >                        | Director If any of the details for this  | Name<br>Christopher Reginald REEVES                          | Name   |
|                          | person are wrong, strike<br>them through and fill in the<br>correct details in the | Address  | Address  |
|                          | "Amended details" column.  | 64 Flood Street<br>London                                    |  |
|                          |  | SW3 5TE  | ;  |
|                          |  |  | UK Postcode  |
|                          |  |  | Date of birth  |
|                          |  | Date of birth 14/01/1936                                     | Nationality  |
|                          |  | Nationality British  | Occupation   |
|                          |  | Nationality British  | Date of change / /   |
|                          | Particulars of a new Director  | Occupation Banker  | Date Christopher Reginald REEVES                                 |
|                          | must be notified on form 288.  | :  | ceased to be director (if applicable)                            |
|                          | Director If any of the details for this  | Name<br>Richard John ROBINSON                                | Name   |
|                          | person are wrong, strike<br>them through and fill in the                           |  | Address  |
|                          | correct details in the<br>"Amended details" column.                                | Address<br>21 Eliot Place                                    |  |
|                          | Allibridge delait  | London   |  |
|                          |  | SE3 OQL  | :  |
|                          |  |  | UK Postcode  |
|                          |  |  | Date of birth / /  |
|                          |  | Date of birth 04/08/1952                                     | Nationality  |
|                          |  | Nationality British  | Occupation   |
|                          |  | •  | Date of change / /   |
|                          | Particulars of a new Director must be notified on form                             | Occupation Barrister   | Date Richard John ROBINSON ceased to be director (if applicable) |
|                          | 288. Director  | Name   | Name   |
|                          | If any of the details for this   | Nigel Degge Wilmot SITWELL                                   | · ·  |
|                          | person are wrong, strike<br>them through and fill in the                           |  | Address  |
|                          | correct details in the<br>"Amended details" column.                                | Address<br>Dorset House 46 Cleveland Road                    |  |
|                          | "Атенцеи искано сона,.   | Dorset House 46 Cleveland Road<br>Chichester                 |  |
|                          |  | West Sussex  |  |
|                          |  | PO19 2HD   | UK Postcode  |
|                          |  | •  | Date of birth  |
|                          |  | Date of birth 23/08/1935                                     | Nationality  |
|                          |  |  | Occupation   |
|                          |  | Nationality British  | Date of change / /   |
|                          | Particulars of a new Director  | Occupation Writer/Editor                                     | Date Nigel Degge Wilmot SITWELL                                  |
|                          | must be notified on form<br>288.   |  | ceased to be director (if applicable)                            |
|                          | 200,   |  | //   |

| Company Number - 3004112  | Section 2: Details of Officers of the Com<br>Current details | pany (continued) Amended details  |  |
|---|--|---|--|
| Director If any of the details for this   | Name<br>Jennifer Jane STONE                                  | Name  |  |
| person are wrong, strike<br>them through and fill in the<br>correct details in the<br>"Amended details" column.                                   | Address Residence Chatelard 236 Rue De Metrin F 01210        | Address RESIDENCE ELIJOUANI 41LLE DE VERSOIX, F-01210 FERNEY VOLTAIRE                             |  |
|   | France   | UK Postcode Date of birth / /   |  |
|   | Date of birth 28/10/1942                                     | Nationality   |  |
|   | Nationality British  | Occupation  |  |
| Particulars of a new Director must be notified on form  | Occupation Manager   | Date of change / /  Date Jennifer Jane STONE ceased to be director (if applicable)                |  |
| > Director  If any of the details for this  | Name<br>Edmund George Imjin Fosbroke                         | Name  |  |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column.  | TRUELL Address 105 Ravenscourt Road London W6 0UJ            | Address   |  |
|   | Date of birth 13/10/1962                                     | UK Postcode   |  |
|   | Nationality British  | Occupation  |  |
| Particulars of a new Director<br>must be notified on form<br>288.   | Occupation Investor In<br>Privateequity                      | Date of change / / Date Edmund George Imjin Fosbroke TRUELL ceased to be director (if applicable) |  |
| > 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<br>Richard Murton Lumley WEBB                           | Name  |  |
|   | Address<br>12 Gwendolen Avenue<br>Putney<br>London           | Address   |  |
|   | SW15 6EH   | UK Postcode   |  |
|   | Date of birth 07/03/1939                                     | Occupation  |  |
|   | Nationality British  | Date of change / /  |  |
| Particulars of a new Director must be notified on form  | Occupation Retired Banker                                    | 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 sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| 1         | I confirm that the details in (shown at 2 below). I encl  |                 | If return are correct as at the made-up-date                                       |
|-----------|---|-----------------|--|
|           | Signature   | 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 s declaration to the address                                       |                 | ole of the Annual Return and the   |
| 2         | . Date of this return   |                 |  |
|           | This AR is made up to 21/12/2000  | please giv      | making this return up to an earlier date,<br>ve the date here                      |
|           |   |                 | - / /  |
|           |   | Note: The fo    | orm must be delivered to CH within 28 days of this date                            |
| 3.        | Date of next return   |                 |  |
|           | If you wish to change your 2001 please give the new   | date here:      | to a date earlier than 21st December   |
| 4         | . Where to send this t  | form            |  |
|           | Please return this form to:<br>Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ | OR              | For members of the Hays Docume<br>Exchange service<br>DX 33050 Cardiff             |
|           | Have you enclosed the fi reverse of the cheque?   | iling fee wi    | th the company number written on the   |
|           | Cheque _ Postal Ord   | der _           | Cheque / Postal Order<br>Number  |
|           | (Please complete as appro   | opriate)        |  |
| С         | ontact Address  |                 |  |
|           | ase give the name and addi<br>re are any queries about this   |                 | person who should be contacted if  |
|           | ntact Name<br>7MANDA HILL I   | FR              | Telephone number inc code  020-7629-5049   |
| Add<br>GF | dress<br>ALAPAGOS (ONSER  | VATION<br>TRUST | DX number if applicable  |
| 5         | DERBY STRE  | E7              | DX exchange  |