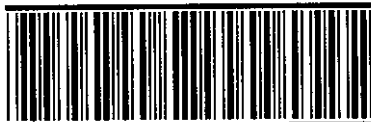




COMPANIES HOUSE

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



A52 \*A0IGOHKX\* 229  
COMPANIES HOUSE 23/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/95  
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	95

#### 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.

Day	Month	Year
30	09	96

#### Registered Office (See note 3)

This is the address registered by Companies House.

BUTT OF SHERRY  
THE COMMONS  
SHAFTESBURY  
DORSET SP7 8JU

#### Principal business activities (See note 4)

Please enter trade classification(s)


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

CHARITABLE : RAISING AWARENESS  
OF AND FUNDS FOR,  
GALAPAGOS CONSERVATION

LB.  
000080  
E-18

363s

## Annual Return

of company number 03004112

N

company name  
GALAPAGOS CONSERVATION TRUST

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

**Register of members** (See note 5)

03004112

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

The register is kept at

REGISTERED OFFICE

18 CURZON STREET  
LONDON W1Y 7AD

**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.

ANNA CATRIONA  
FITTER  
GRAY LADIES WHITE LANE CLOSE  
STURMINSTER NEWTON  
DORSET DT10 1BJ

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

03004112

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

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

PROFESSOR  
RICHARD DARWIN  
KEYNES  
4 HERSCHEL ROAD  
CAMBRIDGE  
CB3 9AG

Date of Birth:- 15/08/19

Nat:BRITISH

Occ:RETIRED

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.

DOROTHY  
LATSIS  
3/5 CHEMIN DES TUILERIES  
BELLEVUE  
GENEVA  
SWITZERLAND

Date of Birth:- 09/07/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

03004112

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

03004112

Particulars.

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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 £18.

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

Signed

*Anna Fitter*

Secretary/Director \*

\*(delete as appropriate)

Date

*18-12-95*

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*MRS AC FITTER*

*BUTT OF SHERRY, THE COMMONS*

*SHAFTESBURY, DORSET*

Postcode *SP7 8JU*