



Companies House
— for the record —

363a(ef)

Annual Return



XJIWP6MB

Received for filing in Electronic Format on the: 18/01/2009

Company Name: GALAPAGOS CONSERVATION TRUST

Company Number: 03004112

Company Details

Period Ending: 21/12/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Principal Business Activities: SECTION 30

SIC codes:

9133

9253

*Registered Office
Address:*

**5 DERBY STREET
LONDON
W1J 7AB**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW WILLIAM
SIMKINS**

Address: **YEW TREE COTTAGE DIPPENHALL
STREET, CRONDALL
FARNHAM
SURREY
GU10 5NX**

Director 1 :

Name: **MISS REBECCA MARGARET
BOWER**

Address: **54 RAMILLIES ROAD
CHISWICK
LONDON
W4 1JN**

Date of Birth:

09/01/1957

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **DOCTOR NICHOLAS MARK
COLLINS**

Address: **47 WEST STREET
COMBERTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7DS**

Date of Birth:

23/04/1952

Nationality:

BRITISH

Occupation:

**INTERNATIONAL CIVIL
SERVANT**

Director 3 :

Name: **GILLIAN VERONICA GREEN** *Address:* **5 LITTLE GREEN STREET
LONDON
NW5 1BL**

Date of Birth: *Nationality:* *Occupation:*
01/05/1953 **BRITISH** **MANAGER**

Director 4 :

Name: **RICHARD JOHN ROBINSON** *Address:* **47C DEVONSHIRE DRIVE
GREENWICH
LONDON
SE10 8JZ**

Date of Birth: *Nationality:* *Occupation:*
04/08/1952 **BRITISH** **BARRISTER**

Director 5 :

Name: **ROBERT MICHAEL
SILBERMANN** *Address:* **10 WEDDERBURN ROAD
LONDON
NW3 5QG**

Date of Birth: *Nationality:* *Occupation:*
14/10/1942 **BRITISH** **COMPANY DIRECTOR**

Director 6 :

Name: **MATTHEW WILLIAM
SIMKINS**

Address: **YEW TREE COTTAGE DIPPENHALL
STREET, CRONDALL
FARNHAM
SURREY
GU10 5NX**

Date of Birth:
11/03/1965

Nationality:
BRITISH

Occupation:
CONSULTANT

Director 7 :

Name: **EDMUND GEORGE IMJIN
FOSBROKE TRUELL**

Address: **ALMACK HOUSE 28 KING STREET
LONDON
SW1Y 6XA**

Date of Birth:
13/10/1962

Nationality:
BRITISH

Occupation:
INVESTMENT MANAGER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/01/2009**

Authenticated: **Yes (E/W)**