



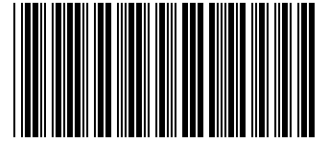
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** GALAPAGOS CONSERVATION TRUST

**Company Number:** 03004112



XAUAGWEI

Received for filing in Electronic Format on the: 16/01/2008

### Company Details

**Period Ending:** 21/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

**Principal Business Activities:**

*SIC Codes*

9133

9253

**Registered Office:**

**Address:**

5 DERBY STREET  
LONDON  
W1J 7AB

*Register of Debenture*

*Holders Address:*

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** MATTHEW WILLIAM SIMKINS

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

**Director 1:**

**Name:** SALLY KATHERINE  
BENTHALL

**Address:** 12 MACAULAY ROAD  
LONDON SW4 0QX

**Date of Birth:** 13/01/1962

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **MISS REBECCA MARGARET BOWER** *Address:* **54 RAMILLIES ROAD  
CHISWICK  
LONDON W4 1JN**  
*Date of Birth:* **09/01/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*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**

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*Director 4:*

*Name:* **GILLIAN VERONICA GREEN** *Address:* **5 LITTLE GREEN STREET  
LONDON NW5 1BL**  
*Date of Birth:* **01/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Director 5:*

*Name:* **TINA PATRICIA KNIGHT** *Address:* **SIMMONDS THAXTED ROAD  
DEBDEN  
SAFFRON WALDEN  
ESSEX CB11 3LS**  
*Date of Birth:* **28/05/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Director 6:*

*Name:* **RICHARD JOHN ROBINSON** *Address:* **21 ELIOT PLACE  
LONDON SE3 0QL**  
*Date of Birth:* **04/08/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

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*Director 7:*

*Name:* **ROBERT MICHAEL SILBERMANN** *Address:* **10 WEDDERBURN ROAD  
LONDON NW3 5QG**  
*Date of Birth:* **14/10/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 8:*

*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**

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*Director 9:*

*Name:* **MR EDMUND GEORGE  
IMJIN FOSBROKE TRUELL** *Address:* **ALMACK HOUSE  
28 KING STREET  
LONDON  
UNITED KINGDOM SW1Y 6XA**

*Date of Birth:* **13/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**