



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201SV1F

Company Name: **GALAPAGOS CONSERVATION TRUST**

Company Number: **03004112**

Date of this return: **21/12/2012**

SIC codes: **74901**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **28 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW WILLIAM**

Surname: **SIMKINS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MISS REBECCA MARGARET**

Surname: **BOWER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR NICHOLAS MARK**

Surname: **COLLINS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1952**

Nationality: **BRITISH**

Occupation: **INTERNATIONAL CIVIL
SERVANT**

Company Director 3

Type: **Person**
Full forename(s): **DR RACHEL SARAH**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1973** Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **DRAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1947** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**

Full forename(s): **GILLIAN VERONICA**

Surname: **GREEN**

Former names:

Service Address: **5 LITTLE GREEN STREET
LONDON
NW5 1BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 6

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **LEA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS RUTH KELLY**

Surname: **RUDERHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1977** Nationality: **BRITISH**

Occupation: **CHARITY FUNDRAISER**

Company Director 8

Type: **Person**

Full forename(s): **MATTHEW WILLIAM**

Surname: **SIMKINS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MS ANNE JUDITH**

Surname: **WEYMAN**

Former names:

Service Address: **5 DERBY STREET
LONDON
W1J 7AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1943** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.