



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZHSQ15I

Received for filing in Electronic Format on the: **09/03/2010**

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*Company Name:* **GALAPAGOS CONSERVATION TRUST**

*Company Number:* **03004112**

*Date of this return:* **21/12/2009**

*SIC codes:* **9133**  
**9253**

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

*Situation of Registered Office:* **5 DERBY STREET**  
**LONDON**  
**W1J 7AB**

**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**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MRS SALLY KATHERINE**  
*Surname:* **BENTHALL**  
*Former names:* **RANGER**  
*Service Address:* **12 MACAULAY ROAD  
LONDON  
UNITED KINGDOM  
SW4 0QX**

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

*Date of Birth:* **1962-01-13** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director*      **2**

*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:*   **1957-01-09**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JODY**  
*Surname:*                      **CHAPMAN**  
*Former names:*  
*Service Address:*              **2 QUAY ROAD**  
   **LYMINGTON**  
   **HAMPSHIRE**  
   **SO41 3AT**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1977-05-30**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*      **4**

*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:*   **1952-04-23**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INTERNATIONAL CIVIL**  
                                 **SERVANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR TERENCE PETER**  
*Surname:*                        **DAWSON**  
*Former names:*  
*Service Address:*              **4 BOURNE AVENUE**  
   **READING**  
   **RG2 0DU**

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

*Date of Birth:*   **1958-06-27**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROFESSOR**

*Company Director*      **6**

*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:*   **1953-05-01**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SVETLANA**  
*Surname:*                      **KIROV**  
*Former names:*  
*Service Address:*              **62 LANDELLS ROAD**  
   **LONDON**  
   **SE22 9PQ**

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

*Date of Birth:*   **1962-12-06**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARITY MANAGER**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **MR SWEN WALTER**  
*Surname:*                        **LORENZ**  
*Former names:*  
*Service Address:*              **LA HECHE THE AVENUE**  
   **SARK**  
   **GUERNSEY**  
   **CHANNEL ISLANDS**  
   **GY9 0SG**

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

*Date of Birth:*   **1975-04-18**                              *Nationality:*   **GERMAN**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD JOHN**  
*Surname:*                        **ROBINSON**  
*Former names:*  
*Service Address:*              **47C DEVONSHIRE DRIVE**  
   **GFREENWICH**  
   **LONDON**  
   **SE10 8JZ**

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

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

*Company Director*     *10*

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT MICHAEL**  
*Surname:*                         **SILBERMANN**  
*Former names:*  
*Service Address:*                **10 WEDDERBURN ROAD**  
   **LONDON**  
   **NW3 5QG**

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

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

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*Company Director*     *11*

*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:*   **ENGLAND**

*Date of Birth:*   **1965-03-11**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **EDMUND**  
*Surname:*                        **TRUELL**  
*Former names:*  
*Service Address:*              **14 CORNHILL**  
   **LONDON**  
   **EC3V 3ND**

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

*Date of Birth:*   **1962-10-13**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

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*Company Director*      **13**

*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:*   **1943-02-01**                              *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.