

Annual Return

Company Name: JANE GOODALL INSTITUTE, GLOBAL

Company Number: 08122637

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Company Name: JANE GOODALL INSTITUTE, GLOBAL

Company Number: 08122637

Date of this return: 28/06/2016

Sic Codes: 96090

Company Type: Private company limited by guarantee

Situation of 10 QUEEN STREET PLACE LONDON

Registered Office: EC4R 1BE

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MISS MARY PATRICIA

Surname: LEWIS

Service Address: 10 QUEEN STREET PLACE LONDON

UNITED KINGDOM EC4R 1BE

Company Director 1

Type: Person

Full Forename(s): MR PETER LESLIE

Surname: BIRO

Service Address: 10 QUEEN STREET PLACE LONDON

UNITED KINGDOM EC4R 1BE

Country/State CANADA

Usually Resident:

Date of Birth: **/09/1960 Nationality: CANADIAN

Occupation: CEO AND

PRESIDENT OF NEWCON OP

Company Director 2

Type: Person

Full Forename(s): MR SIMON ANDREW

Surname: CARR

Service Address: 10 QUEEN STREET PLACE LONDON

UNITED KINGDOM EC4R 1BE

Country/State ENGLAND

Usually Resident:

Date of Birth: **/08/1961 Nationality: BRITISH

Occupation: DIRECTOR

Type: Person
Full Forename(s): POLLY
Surname: CEVALLOS

Service Address: 10 QUEEN STREET PLACE LONDON

UNITED KINGDOM EC4R 1BE

Country/State AUSTRALIA

Usually Resident:

Date of Birth: **/10/1957 Nationality: CHILEAN

Occupation: DIRECTOR

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Company Director 4

Type: Person

Full Forename(s): MR MATTHEW ERIC

Surname: **DURNIN**

Service Address: 10 QUEEN STREET PLACE LONDON

UNITED KINGDOM EC4R 1BE

Country/State CHINA

Usually Resident:

Date of Birth: **/06/1966 Nationality: UNITED

STATES

Occupation: **DIRECTOR**

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Company Director 5

Type: Person

Full Forename(s): DR VALERIE JANE
Surname: GOODALL-BRYCESON

Service Address: C/O THE JANE GOODALL INSTITUTE UK ORCHARD HOUSE, 51

COMMERCIAL ROAD SOUTHAMPTON

UNITED KINGDOM SO15 1GG

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/04/1934 Nationality: BRITISH

Occupation: PRO BONO

FOUNDER -JANE GOODAL

Type: Person

Full Forename(s): MR BRIAN H.

Surname: GRAFF

Service Address: 4245 NORTH FAIRFAX DRIVE ARLINGTON SUITE 750

USA 22203

Country/State UNITED STATES

Usually Resident:

Date of Birth: **/02/1964 Nationality: AMERICAN

Occupation: CHIEF

EXECUTIVE OFFICER

Company Director 7

Type: Person

Full Forename(s): PHEE BOON

Surname: KANG

Service Address: 10 QUEEN STREET PLACE LONDON

UNITED KINGDOM EC4R 1BE

Country/State TAIWAN

Usually Resident:

Date of Birth: **/04/1951 Nationality: MALAYSIA

Occupation: BANKING

CONSULTANT

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Company Director 8

Type: Person

Full Forename(s): MR DONALD RODERICK

Surname: KENDALL, JR

Service Address: 10 QUEEN STREET PLACE LONDON

UNITED KINGDOM EC4R 1BE

Country/State USA

Usually Resident:

Date of Birth: **/05/1952 Nationality: AMERICAN

Occupation: INVESTMENT

MANAGEMENT

Type: Person

Full Forename(s): MISS MARY PATRICIA

Surname: LEWIS

Service Address: JGI UK , SUITE 2 BATH ROAD LYMINGTON M SHED, THE

SHIPYARD

ENGLAND SO41 3YL

Country/State ENGLAND

Usually Resident:

Date of Birth: **/12/1946 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Company Director 10

Type: Person

Full Forename(s): MISS MARIA SUSANA

Surname: PATARO

Service Address: 10 QUEEN STREET PLACE LONDON

UNITED KINGDOM EC4R 1BE

Country/State ARGENTINA

Usually Resident:

Date of Birth: **/08/1947 Nationality: ARGENTINE

Occupation: DIRECTOR

Company Director 11

Type: Person

Full Forename(s): MR PATRICK THEODORUS HUBERTINA

Surname: VAN VEEN

Service Address: 10 QUEEN STREET PLACE LONDON

UNITED KINGDOM EC4R 1BE

Country/State BELGIUM

Usually Resident:

Date of Birth: **/06/1970 Nationality: **DUTCH**

Occupation: VICE-CHAIRMAN

Type: Person

Full Forename(s): MONICA PACE Surname: VENERANDI

Service Address: 10 QUEEN STREET PLACE LONDON

UNITED KINGDOM EC4R 1BE

Country/State ITALY

Usually Resident:

Date of Birth: **/06/1963 Nationality: ITALIAN

Occupation: DIRECTOR

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Company Director 13

Type: Person
Full Forename(s): MR JOHN
Surname: WALL

Service Address: 10 QUEEN STREET PLACE LONDON

UNITED KINGDOM EC4R 1BE

Country/State CANADA

Usually Resident:

Date of Birth: **/11/1970 Nationality: CANADIAN

Occupation: **DIRECTOR**

Authorisation

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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

