



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2012**

X18Y4BKY

Company Name: **INNOVATE TRUST LTD**

Company Number: **02493904**

Date of this return: **17/04/2012**

SIC codes: **87900**

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

Situation of Registered Office: **433 COWBRIDGE ROAD EAST
CANTON
CARDIFF
CF5 1JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JONATHAN**

Surname: **FRENCH**

Former names:

Service Address: **9 ESGAIR-Y-MAES
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 5BL**

Company Director 1

Type: **Person**
Full forename(s): **NORMAN MAURICE**

Surname: **BERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/08/1933** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/06/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **HEATHER**

Surname: **JONES-HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/03/1984**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **KLETTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1986** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GEORGINA ELIZABETH**

Surname: **POWELL**

Former names:

Service Address: **159 WOODVILLE ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 4NW**

Country/State Usually Resident: **WALES**

Date of Birth: **15/07/1986**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **6**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **THOMAS**

Former names:

Service Address: **9 ARCHER CRESCENT
ELY
CARDIFF
SOUTH GLAMORGAN
CF5 4EY**

Country/State Usually Resident: **WALES**

Date of Birth: **24/03/1955** *Nationality:* **BRITISH**

Occupation: **KITCHEN SUPPORTER**

Company Director 7

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **DEVEREAUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/01/1989**

Nationality: **BRITISH**

Occupation: **STUDENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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