



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2010**

XQR52HY0

Company Name: **INNOVATE TRUST LTD**

Company Number: **02493904**

Date of this return: **15/12/2009**

SIC codes: **8531**

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: **1933-08-19** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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: **1986-07-28** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

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: **1945-06-27**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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: **1984-03-24**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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: **1986-07-15** *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: **1955-03-24** *Nationality:* **BRITISH**
Occupation: **KITCHEN SUPPORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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