



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2010**

XMN50LB7

*Company Name:* **INNOVATE TRUST LTD**

*Company Number:* **02493904**

*Date of this return:* **17/04/2010**

*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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