



Companies House
— for the record —

363a^(ef)

Annual Return



X2KRE4F7

Received for filing in Electronic Format on the: 31/10/2008

Company Name: **IMPETUS TRUST**

Company Number: **04556227**

Company Details

Period Ending: **08/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OFFICE 1607 16-19
SOUTHAMPTON PLACE
LONDON
WC1A 2AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **NATHANIEL LESTER SLOANE** *Address:* **7 LONGTON AVENUE
LONDON
SE26 6RA**

Director 1 :

Name: **STEPHEN JOHN RODGERS
DAWSON** *Address:* **17 NEW ROW
LONDON
WC2N 4LA**

Date of Birth: **28/06/1946** *Nationality:* **British** *Occupation:* **VENTURE CAPITALIST**

Director 2 :

Name: **AMELIA FITZALAN
HOWARD** *Address:* **59 TABOR ROAD
LONDON
UK
W6 0BN**

Date of Birth: **09/03/1963** *Nationality:* **British** *Occupation:* **GEAD OF GRANTS**

Director 3 :

Name: ANDREW PETER HINTON Address: FLAT 57 CENTAUR HOUSE GREAT
GEORGE STREET
LEEDS
WEST YORKSHIRE
LS1 3LA

Date of Birth: 13/08/1952 Nationality: British Occupation: CO DIRECTOR

Director 4 :

Name: IAN KEITH MEAKINS Address: TRAVELEX 65 KINGSWAY
LONDON
WC2B 6TD

Date of Birth: 31/08/1956 Nationality: British Occupation: COMPANY DIRECTOR

Director 5 :

Name: MR DOUGLAS LEON MILLER Address: SQUIRRELS CHASE CROSSFIELD
PLACE
WEYBRIDGE
SURREY
KT13 0RG

Date of Birth: 03/10/1944 Nationality: United States Occupation: INVESTMENT

Director 6 :

Name: **NATHANIEL LESTER
SLOANE**

Address: **7 LONGTON AVENUE
LONDON
SE26 6RA**

Date of Birth: **29/05/1953**

Nationality: **British**

Occupation: **INVESTOR**

Director 7 :

Name: **CHRIS UNDERHILL**

Address: **24 MILVERTON CRESCENT
LEAMINGTON SPA
WARWICKSHIRE
CV32 5NQ**

Date of Birth: **22/11/1948**

Nationality: **British**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**