

Please complete in typescript, or in bold black capitals.

#### CHFP000

Company number

Company name in full

Annu	al I	Re	turr
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06636175

**INNOVATE 500 PLC** 

Date of this return

The information in this return is made up to

Day

Month

Year

0 2 1 0 7 1 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

7/2 2 1 0

| 1

### **Registered Office**

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

NORFOLK HOUSE, LG FLOOR

31 ST JAMES'S SQUARE

LONDON

| Y

|4 |J |R |

#### Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

7430

give a brief description of principal activity

A36

27/08/2009 COMPANIES HOUSE

393

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is n	nt kent at the	
registered office, state here w	here it is kept	I
	Post town	
(	County/Region	
	UK Postcode	
	OIL I OSICOGE	
Register of Debenture	holdere	1
If there is a register of debent	ure holders, or a	· · · · · · · · · · · · · · · · · · ·
duplicate of any such register is not kept at the registered of		
where it is kept	Post town	I
		1
•	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee withou	put
Private company limited	by shares exempt	under Please tick the appropriate box
section 30	h., .,	
Private company limited under section 30	by guarantee exen	ipt
Private unlimited compa	ny with share capita	al le
Private unlimited compa	ny without share ca	ıpital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
(Please photocopy this area to provide	ne *Style/Title	
details of joint	_	
secretaries).	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	CENTRE GATE, COLSTON AVENUE
Confidentiality Order	Address	
granted under section 723B of the Companies		BRISTOL
Act 1985. Otherwise, give your usual	Post town	AVON
residential address. In the case of a corporation	rosttown	
or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	B S 1 4 T R
If a partnership, give the		
names and addresses of the partners or the name	Country	
of the partnership and office address		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	ALMS LIMITED
address shown is a service address for the	Address ††	Suites 21 & 22 Victoria House
beneficiary of a Confidentiality Order granted under section		26 MAIN STREET
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	GIBRALTAR
	Nationality	
E	Business occupation	
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
* * * * * * * * * * * * * * * * * * * *		
In the case of a director that is a	Name *Style/Title	MR
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	MR Day Month Year
In the case of a director that is a corporation or a	Date of birth	Day Month Year  0 8 / 0 6 / 1 9 4 3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year  0 8 / 0 6 / 1 9 4 3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year  0 8 / 0 6 / 1 9 4 3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year  0 8 / 0 6 / 1 9 4 3  LINDEN
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year  0 8 / 0 6 / 1 9 4 3  LINDEN  BOYNE
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	Day Month Year  0 8 / 0 6 / 1 9 4 3  LINDEN  BOYNE  ABERFOYLE, 33 GREEN LANCE  BLACKWATER
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year  0 8 / 0 6 / 1 9 4 3  LINDEN  BOYNE  ABERFOYLE, 33 GREEN LANCE  BLACKWATER
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address ††	Day Month Year  0 8 10 6 11 9 4 3  LINDEN  BOYNE  ABERFOYLE, 33 GREEN LANCE  BLACKWATER  CAMBERLEY  SURREY
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year  0 8 10 6 11 9 4 3  LINDEN  BOYNE  ABERFOYLE, 33 GREEN LANCE  BLACKWATER  CAMBERLEY  SURREY
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  0 8 10 6 11 9 4 3  LINDEN  BOYNE  ABERFOYLE, 33 GREEN LANCE  BLACKWATER  CAMBERLEY  SURREY  G U 1 7 9 D G  UK
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  0 8 10 6 11 9 4 3  LINDEN  BOYNE  ABERFOYLE, 33 GREEN LANCE  BLACKWATER  CAMBERLEY  SURREY  G U 1 7 9 D G  UK
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  0 8 10 6 11 9 4 3  LINDEN  BOYNE  ABERFOYLE, 33 GREEN LANCE  BLACKWATER  CAMBERLEY  SURREY  G U 1 7 9 D G  UK  BRITISH
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  0 8 10 6 11 9 4 3  LINDEN  BOYNE  ABERFOYLE, 33 GREEN LANCE  BLACKWATER  CAMBERLEY  SURREY  G U 1 7 9 D G  UK  BRITISH

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a  Name *Style/Title			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	COLANTE LIMITED
†† Tick the box if the		Surname	
address shown is a service address for th	е	_ Address ††	Suites 21 & 22 Victoria House
beneficiary of a Confidentiality Order granted under section			26 MAIN STREET
723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a	' c	ounty/Region	
corporation or Scottis firm, give the registers or principal office		UK Postcode	· · · · · · · · · · · · · · · · · · ·
address.		Country	GIBRALTAR
		Nationality	
	Busines	ss occupation	
<b>Directors</b> Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the			•
corporate or firm name		Date of birth	
		Forename(s)	ASSOCIATED SUBSCRIBER SECRETARIES LIMITED
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	25 Fieldway
Confidentiality Order granted under section			Wavertree Garden Suburb
723B of the Companies Act 1985. Otherwise, give your usual	S	Post town	Liverpool
residential address. In the case of a	С	ounty/Region	MERSEYSIDE
corporation or Scottish firm, give the registere or principal office			
		UK Postcode	
address.		UK Postcode Country	
address.			
	d	Country	
	d	Country Nationality	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY		£0.002
	L		. L
	Totals	2	£0.002
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. <b>Pleas</b>	e complete Schedule À	. <u>Y</u>
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. <b>Please complete</b>	r a traded public compar	
returns.	A list containing shareholder	<del>-</del>	
	→ For private or non-trac complete Schedule		lease
	→ For traded public com Schedule B	npanies, <b>please comple</b> t	te
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is tru	e to the best of my
Signed	ASOY W		Date 26.08.09
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	(director / securary)  This return includes  (e	continuation shee	ts
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the	<u></u>		
public record.	DX number	DX exchange	
			Page 4

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This must only be completed by private and public limited companies that have not traded on a regulated market

# Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06636175	(Please use a continuation sneet if required)
Company name in full	INNOVATE 500 PLC	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of	
Name ALMS LIMITED	ORDINARY 1			
Name COLANTE LIMITED	ORDINARY 1			
Name				
Name	-			
Name				
Name	_			
	-			
Name				
Name				