



Companies House

for the record

Company Name

INTELLIGENT TOYS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in column.

Company Type

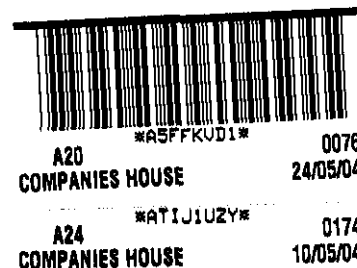
Private Company Limited By Shares

Company Number

4173210

Information extracted from Companies House records on 13th February 2004

Section 1: Company details



Ref: 4173210/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 Bickenhall Mansions
Bickenhall Street
London
W1H 3LF

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7487	Other business activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Michael SANDERS Address Badgers Croft Hive Road Bushey Bushey Heath WD23 1JG	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Michael SANDERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Simon Anthony Vivian CORNWELL Address 11 Eton Road London NW3 4SS Date of birth 07/03/1957 Nationality British Occupation Venture Capital Investor	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Anthony Vivian CORNWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

LL / LL / LLL L

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	
Name	Stuart William YATES
Address	Flat 16 48 Queens Gardens London W2 3AA
Date of birth	11/08/1967
Nationality	British
Occupation	Management Consultant

Amended details	
Name	
<input type="checkbox"/>	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Address	
UK Postcode	_ _ _ _ _
Date of birth	_ _ / _ _ / _ _ _ _
Nationality	_ _ _ _ _
Occupation	_ _ _ _ _
Date of change	_ _ / _ _ / _ _ _ _
Date	Stuart William YATES ceased to be director (if applicable)
	_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.00 Number of shares issued 513,000 Aggregate Nominal Value of issued shares £513.00	Class of share Nominal value of each share Number of shares issued <u>743,820</u> Aggregate Nominal Value of issued shares £743.820 <u>£743.82</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 513,000 Total Nominal value of shares issued £513.00	Total number of shares issued <u>743,820</u> Total Nominal value of shares issued £743.820 <u>£743.82</u>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Simon CORNWELL Address 11 Eton Road London NW3 4SS Shares held Class Ordinary Number 10000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 62,000		Shares transferred by Simon CORNWELL Class Number Date of transfer _____ _____ _____/____/____		
> Shareholder Name Christine Anne FOX Address 9 Springfield Avenue London N10 3SU Shares held Class Ordinary Number 432000		Name _____ Address 34 COUNTHILL ROAD LONDON NW3 2LD _____ UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christine Anne FOX Class Number Date of transfer _____ _____ _____/____/____		
> Shareholder Name David Neil Laurence LEVY AND CHRISTINE ANNE FOX Address 9 Springfield Avenue London N10 3SU Shares held Class Ordinary Number 432000		Name DAVID NEIL LAURENCE LEVY B. FOX CHRISTINE ANNE Address 34 COUNTHILL ROAD LONDON NW3 2LD _____ UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by David Neil Laurence LEVY Class Number Date of transfer _____ _____ _____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Jawko MESIC-FLOGEL		Name JANKO MRSIC-FLOGEL		Shares transferred by Jawko MESIC-FLOGEL		
Address 121 Beaufort Mansions Beaufort Street London SW3 5AE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 31000		Number 51000				
				Class Number Date of transfer 		
> Shareholder Name Sir Clive Marles SINCLAIR		Name 		Shares transferred by Sir Clive Marles SINCLAIR		
Address 1 Spring Gardens London SW1A 2BB		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 40000		Number 				
				Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>WILLIAM STUART JAYES</u> Address <u>FLAT 16</u> <u>48 QUEEN'S GARDENS</u> <u>LONDON W2</u> UK Postcode <u>W2 3AA</u>	ORDINARY 61,071		
Name <u>ROBERT HESSE</u> Address <u>360 THORNTON RD</u> <u>EN GLENOOD NJ 07631</u> <u>USA</u> UK Postcode	74,400 ORDINARY		
Name <u>WOOD GREEN ENTERPRISES LTD</u> Address <u>20 RUE JENEBIER</u> <u>POB 166 1211 GENEVA 12</u> <u>SWITZERLAND</u> UK Postcode	14,849 ORDINARY		
Name <u>WILLIAM ROLAND HARTSON</u> Address <u>48 SOTHBY ROAD</u> <u>LONDON N5</u> UK Postcode <u>2UR</u>	ORDINARY 8,500		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Dan L
(Director / Secretary)

Date

20/3/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/3/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th March 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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 public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
