



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X96CP9DZ**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **INTELLIGENT TOYS LIMITED**

*Company Number:* **04173210**

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### *Company Details*

*Period Ending:* **06/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**34 COURTHOPE ROAD  
LONDON  
NW3 2LD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN MICHAEL  
SANDERS**

*Address:* **BADGERS CROFT HIVE ROAD BUSHEY  
BUSHEY HEATH  
WD23 1JG**

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### *Director 1 :*

*Name:* **DAVID NEIL LAURENCE  
LEVY**

*Address:* **34 COURTHOPE ROAD  
LONDON  
NW3 2LD**

*Date of Birth:* **14/03/1945**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MARILYN ROOSEVELT**

*Address:* **18 CADOGAN PLACE  
FLAT 3  
LONDON  
SW1X 9SA**

*Date of Birth:* **04/02/1962**    *Nationality:* **Other**

*Occupation:* **INVESTMENT BANKER**

Director 3 :

Name: **SIR CLIVE SINCLAIR**

Address: **1A SPRING GARDENS  
TRAFALGAR SQUARE  
LONDON  
SW1A 2BB**

Date of Birth: **30/07/1940**    Nationality: **British**

Occupation: **INVENTOR**

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Director 4 :

Name: **STUART WILLIAM YATES**

Address: **81 GUNTERSTONE ROAD  
WEST KENSINGTON  
LONDON  
W14 9BT**

Date of Birth: **11/08/1967**    Nationality: **British**

Occupation: **MANAGEMENT  
CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>743820</b>	<b>GBP743.82</b>

*TOTALS*

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<b>743820</b>	<b>GBP743.82</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**74400 ORDINARY Shares held as at 06/03/2009**

*Name:*

**ROBERT HESSE**

*Address:*

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*Shareholding 2:*

**8500 ORDINARY Shares held as at 06/03/2009**

*Name:*

**WILLIAM ROLAND HARTSTON**

*Address:*

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*Shareholding 3:*

**432000 ORDINARY Shares held as at 06/03/2009**

*Name:*

**CHRISTINE ANNE FOX**

*Address:*

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*Name:* **DAVID NEIL LAURENCE LEVY**

*Address:*

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*Shareholding 4:*

**61071 ORDINARY Shares held as at 06/03/2009**

*Name:* **STUART WILLIAM MATES**

*Address:*

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*Shareholding 5:*

**62000 ORDINARY Shares held as at 06/03/2009**

*Name:* **SIMON CORNWELL**

*Address:*

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*Shareholding 6:*

**14849 ORDINARY Shares held as at 06/03/2009**

*Name:*

**WOOD GREEN ENTERPRISES LTD**

*Address:*

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*Shareholding 7:*

**40000 ORDINARY Shares held as at 06/03/2009**

*Name:*

**CLIVE MARLES SINCLAIR**

*Address:*

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*Shareholding 8:*

**51000 ORDINARY Shares held as at 06/03/2009**

*Name:*

**JANKO MRSIC FLOGEL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/04/2009**

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