



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y13IT**

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

*Company Number:* **04173210**

*Date of this return:* **06/03/2012**

*SIC codes:* **32409**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **34 COURTHOPE ROAD  
LONDON  
NW3 2LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **SANDERS**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID NEIL LAURENCE**

*Surname:*                           **LEVY**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARILYN**

*Surname:* **ROOSEVELT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **INVESTMENT BANKER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SIR CLIVE**

*Surname:*                      **SINCLAIR**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/07/1940**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INVENTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STUART WILLIAM**

*Surname:* **YATES**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>804131</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>804.131</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.001</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                 |                                |                |
| <b>NONE</b>                   |                 |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>804131</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>804.131</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 101206 ORDINARY shares held as at the date of this return  
*Name:* ROBERT HESSE

*Shareholding 2* : 8500 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ROLAND HARTSTON

*Shareholding 3* : 432000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ANNE FOX

*Name:* DAVID NEIL LAURENCE LEVY

*Shareholding 4* : 67102 ORDINARY shares held as at the date of this return  
*Name:* STUART WILLIAM YATES

*Shareholding 5* : 78083 ORDINARY shares held as at the date of this return  
*Name:* SIMON CORNWELL

*Shareholding 6* : 20209 ORDINARY shares held as at the date of this return

*Name:* **WOOD GREEN ENTERPRISES LTD**

*Shareholding 7* : **40000 ORDINARY shares held as at the date of this return**

*Name:* **CLIVE MARLES SINCLAIR**

*Shareholding 8* : **57031 ORDINARY shares held as at the date of this return**

*Name:* **JANKO MRSIC FLOGEL**

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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.