



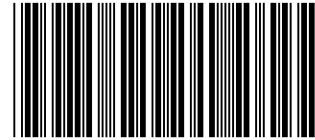
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Annual Return

Company Name: **INTELLIGENT VENTURES LTD**

Company Number: **06046172**



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Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **09/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**37 WARREN STREET
LONDON
W1T 6AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS ANNE HELENE VENTOZE**

Address: **191 BROCKLEY RISE
HONOR OAK PARK
LONDON
UNITED KINGDOM SE23 1NL**

Director 1:

Name: **MR DAVID ANTHONY
BRADY**

Date of Birth: **14/06/1971**

Nationality: **BRITISH**

Occupation: **EXECUTIVE ASSISTANT**

Address: **191 BROCKLEY RISE
HONOR OAK PARK
LONDON
UNITED KINGDOM SE23 1NL**

Director 2:

<i>Name:</i>	MS ANNE HELENE VENTOZE	<i>Address:</i>	191 BROCKLEY RISE HONOR OAK PARK LONDON UNITED KINGDOM SE23 1NL
<i>Date of Birth:</i>	29/01/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/01/2008
1 Disposed of in period on 09/01/2007

<i>Name:</i>	WARREN STREET NOMINEES LIMITED
<i>Address:</i>	37 WARREN STREET LONDON UNITED KINGDOM W1T 6AD

Shareholding 2:

50 ORDINARY Shares held as at 09/01/2008

<i>Name:</i>	DAVID ANTHONY BRADY
<i>Address:</i>	191 BROCKLEY RISE LONDON UNITED KINGDOM SE23 1NL

Shareholding 3:

50 ORDINARY Shares held as at 09/01/2008

Name: **ANNE HELENE VENTOZE**

Address: **191 BROCKLEY RISE
LONDON
UNITED KINGDOM SE23 1NL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**