

BLUEPRINT

2000

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363a<sup>⑥</sup>

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number** | 06046172**Company Name in full** | Intelligent Ventures Ltd**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	9	0	1	2	0	0	8

**Date of next return**

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

Day		Month		Year			

**AMENDING  
DOCUMENT****Registered Office**

Show here the address at the date of  
this return

| 37 Warren Street

Any change of  
registered office **must**  
be notified on form  
287

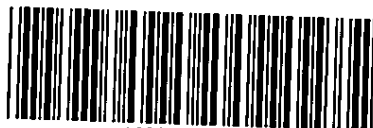
**Post town** | London**County / Region** |**UK Postcode** | W1T 6AD**Principal business activities**

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

| 7487

If the code number cannot be determined,  
give a brief description of principal  
activity


TUESDAY



A29

02/09/2008

177

COMPANIES HOUSE

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**      **DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<b>AMENDING DOCUMENT</b>
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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title Mr

Date of birth 

Day	Month	Year
1	4	0 6 1 9 7 1

Forename(s) David Anthony

Surname Brady

Address Flat 6 , Lantern House, 2c Morocco Street

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town London

County / Region  UK Postcode SE1 3HD

Country UK Nationality British

Business occupation Executive assistant

**AMENDING  
DOCUMENT**

\* Voluntary details

Name \* Style / Title

Date of birth 

Day	Month	Year

Forename(s)

Surname

Address

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region  UK Postcode

Country  Nationality

Business occupation

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**Issued 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	100	£100 00
<b>Totals</b>	100	100 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**AMENDING  
DOCUMENT****Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

28 AUG 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

SL Statutory Services Ltd, Dx 123593, Regents Park 3

Tel

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DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

06046172

Company Name in full

Intelligent Ventures Ltd

### AMENDING DOCUMENT

- 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 the company shareholders on
  - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Anthony Brady  Address Flat 6 , Lantern House, 2c Morocco Street, London, UK  UK postcode   SE1 3HD	£1 00 Ordinary          Shares Held 100		
Name   Address     UK postcode			
Name   Address     UK postcode			