



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **VIDEOS FOR PATIENTS LIMITED**

Company Number: **02779943**

Company Details

Period Ending: **15/01/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**14TH FLOOR 89 ALBERT
EMBANKMENT
LONDON
SE1 7TP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALLAN ANTHONY
REEVES**

Address: **15 MEADWAY
LONDON
N14 6NY**

Director 1 :

Name: **MR ROB BUCKMAN**

Address: **126 CRESCENT ROAD
TORONTO M4W 1T9
CANADA**

Date of Birth: **22/08/1948** *Nationality:* **British**

Occupation: **DOCTOR**

Director 2 :

Name: **JOHN MARWOOD CLEESE**

Address: **84 LADBROKE ROAD
LONDON
W11 3NU**

Date of Birth: **27/10/1939** *Nationality:* **British**

Occupation: **WRITER**

Director 3 :

Name: ANNEMIEKE
EICHELBERGER

Address: 2 MISTY MEADOW DRIVE
WEST CHESTER
PA 19382
USA

Date of Birth: 04/06/1970 Nationality: Dutch

Occupation: 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	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2009

Name: ROB BUCKMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/01/2009

Name:

ANNE JAMES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/01/2009

Name:

JOHN MARWOOD CLEESE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

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