



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2011**

**X06GXSCk**

*Company Name:* **VIDEOS FOR PATIENTS LIMITED**

*Company Number:* **02779943**

*Date of this return:* **15/01/2011**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **14TH FLOOR 89 ALBERT EMBANKMENT  
LONDON  
SE1 7TP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALLAN ANTHONY**

*Surname:* **REEVES**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROB**

*Surname:*                **BUCKMAN**

*Former names:*

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

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **22/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN MARWOOD**

*Surname:* **CLEESE**

*Former names:*

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

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

*Date of Birth:* **27/10/1939** *Nationality:* **BRITISH**  
*Occupation:* **WRITER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANNEMIEKE**

*Surname:*                **EICHELBERGER**

*Former names:*

*Service Address:*        **2 MISTY MEADOW DRIVE  
WEST CHESTER  
PA 19382  
USA**

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

*Date of Birth:*    **04/06/1970**                      *Nationality:*    **DUTCH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR ALLAN ANTHONY

*Surname:* REEVES

*Former names:*

*Service Address:* 15 MEADWAY  
LONDON  
N14 6NY

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 27/06/1969  
*Occupation:* DIRECTOR

*Nationality:* BRITISH

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-15  
*Name:* ROB BUCKMAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-15  
*Name:* ANNE JAMES

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-15  
*Name:* JOHN MARWOOD CLEESE

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.