



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XD8QPGR4

Received for filing in Electronic Format on the: **18/01/2010**

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

*Company Number:* **02779943**

*Date of this return:* **15/01/2010**

*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**

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*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**

*Country/State Usually Resident:*   **USA**

*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:*    **UNITED KINGDOM**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 15/01/2010 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 15/01/2010**

*Name:*

**ROB BUCKMAN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/01/2010**

*Name:*

**ANNE JAMES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/01/2010**

*Name:*

**JOHN MARWOOD CLEESE**

*Address:*

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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.