



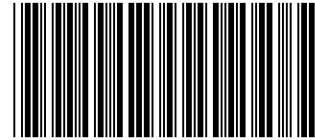
Companies House
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Annual Return

Company Name: **TRUSTLINE LIMITED**

Company Number: **03998502**



XDQC85E3

Received for filing in Electronic Format on the: **19/05/2005**

Company Details

Period Ending: **19/05/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**THAMES VALLEY
COURT
183-187 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4AA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULYAN PAUL**

Address: **35 HENLEAZE ROAD
HENLEAZE
BRISTOL BS9 4EY**

Director 1:

Name: **PHILIP ANDREW DENNIS** *Address:* **THE CEDARS**
Date of Birth: **13/01/1961** **CRICKET WAY**
Nationality: **BRITISH** **WEYBRIDGE**
Occupation: **FINANCE DIRECTOR** **SURREY KT13 9LP**

Director 2:

Name: **PER ANDERS JONSSON** *Address:* **52 STRAHLERWEG**
Date of Birth: **11/04/1960** **KARLSRUHE**
Nationality: **SWEDISH** **76227**
Occupation: **CHIEF EXECUTIVE** **GERMANY**
OFFICER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, 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 19/05/2005

Name: **PATIENTLINE UK LTD**
Address: **THAMES VALLEY COURT**
183-187 BATH ROAD
SLOUGH SL1 4AA

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE
AMENDED DETAILS FOR DIRECTOR : PER ANDRES JONSSON on 19/05/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (E/W)**