



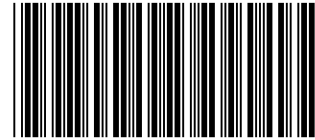
Companies House
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Annual Return

Company Name: **PATIENTLINE CANADA LIMITED**

Company Number: **05130042**



XHZYCFHJ

Received for filing in Electronic Format on the: **17/05/2006**

Company Details

Period Ending: **17/05/2006**

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

Principal Business Activities:

SIC Codes
8511

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: **COLIN BABB**
Date of Birth: **14/03/1958**
Nationality: **BRITISH**
Occupation: **GROUP M D**

Address: **WINTRY PARK HOUSE
THORNWOOD ROAD
EPPING
ESSEX CM16 6SZ**

Director 2:

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

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 17/05/2006, 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 17/05/2006

Name: **HOSPITAL ENTERTAINMENT LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**