



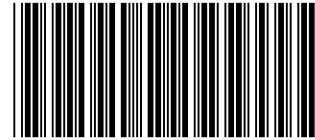
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Companies House
— for the record —

Annual Return

Company Name: PATIENTLINE CANADA LIMITED

Company Number: 05130042



X260SPM8

Received for filing in Electronic Format on the: 17/05/2007

Company Details

Period Ending: 17/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL GRAHAM ABBOTT

Address: 118 KIDMORE ROAD
CAVERSHAM
READING
BERKSHIRE RG4 7NB

Director 1:

Name: BRENT AUSTIN MARSHALL
Date of Birth: 18/08/1961
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 49 ANNA PAVLOVA CLOSE
ABINGDON
OXFORDSHIRE OX14 1TF

Director 2:

Name: **NICHOLAS PAUL DAVID WINKS** Address: **GREENWAYS
BATTENHALL PLACE
WORCESTER WR5 2DT**
Date of Birth: **30/01/1948**
Nationality: **BRITISH**
Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, 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 17/05/2007

Name: **HOSPITAL ENTERTAINMENT LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**