AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 09/09/2013

Company Name: TAKE NOTE PUBLISHING LIMITED

Company Number: 02966088

Date of this return: 08/09/2013

SIC codes:
18130
58110
62020

Company Type: Private company limited by shares

Situation of Registered Office:
54 LINCOLNS MEAD
LINGFIELD
SURREY
RH7 6TA

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): MR ALAN JOHN
Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): ALAN JOHN
Surname: BROWN

Former names:

Service Address: 54 LINCOLNS MEAD
LINGFIELD
SURREY
RH7 6TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1962
Nationality: BRITISH
Occupation: MUSICIAN
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDERY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1
Name: ALISON SKINNER

Shareholding 2
Name: ALAN BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 02966088

Page:3