Company Name: TOOLROOM PUBLISHING LIMITED

Company Number: 05805511

Date of this return: 04/05/2011

SIC codes: 2214

Company Type: Private company limited by shares

Situation of Registered Office: UNIT A4 POWERHUB BUSINESS CENTRE ST. PETERS STREET MAIDSTONE KENT ME16 0ST

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR KENNETH JOSEPH
Surname: KNIGHT
Former names:

Service Address: NEWLANDS
PHEASANT LANE LOOSE
MAIDSTONE
KENT
ME15 9QR
Company Director

Type: Person
Full forename(s): OWEN
Surname: INGRAM

Former names:

Service Address: 6 KING EDWARD ROAD
MAIDSTONE
KENT
ME15 6PJ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 03/05/1971
Nationality: BRITISH
Occupation: LABEL MANAGER
Company Director

Type: Person
Full forename(s): MR KENNETH JOSEPH
Surname: KNIGHT
Former names:

Service Address: NEWLANDS
PHEASANT LANE LOOSE
MAIDSTONE
KENT
ME15 9QR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 20/08/1943
Nationality: BRITISH
Occupation: FINANCE DIRECTOR
Company Director

Type: Person
Full forename(s): MRS LORRAINE DENISE
Surname: KNIGHT
Former names:

Service Address: NEWLANDS
PHEASANT LANE LOOSE
MAIDSTONE
KENT
ME15 9QR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 17/01/1951
Nationality: BRITISH
Occupation: BUSINESS CONSULTANT
Company Director 4

Type: Person

Full forename(s): MARK KENNETH

Surname: KNIGHT

Former names:

Service Address: 255 BOXLEY ROAD
PENENDEN HEATH
MAIDSTONE
KENT
ME14 2AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1973

Nationality: BRITISH

Occupation: RECORD PRODUCER
Company Director

Type: Person
Full forename(s): STUART MICHAEL
Surname: KNIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1975 Nationality: BRITISH
Occupation: LABEL MANAGER
### Statement of Capital (Share Capital)

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

**Prescribed particulars**

ALL SHARES RANK PARI PASSU.

### 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 04/05/2011 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**

1. **Shareholding 1**
   - Name: OWEN INGRAM
   - Details: 20 A ORDINARY shares held as at 2011-05-04

2. **Shareholding 2**
   - Name: LORRAINE KNIGHT
   - Details: 20 A ORDINARY shares held as at 2011-05-04

3. **Shareholding 3**
   - Name: STUART KNIGHT
   - Details: 20 A ORDINARY shares held as at 2011-05-04

4. **Shareholding 4**
   - Name: MARK KNIGHT
   - Details: 20 A ORDINARY shares held as at 2011-05-04

5. **Shareholding 5**
   - Name: KENNETH KNIGHT
   - Details: 20 A ORDINARY shares held as at 2011-05-04
Authorisation

Authenticated

This form was authorised by one of the following:

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