Company Name: TAKE NOTE PUBLISHING LIMITED

Company Number: 02966088

Date of this return: 08/09/2010

SIC codes: 2211
7222
7240

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary

Type: Person
Full forename(s): ALISON MARY
Surname: SKINNER
Former names:

Service Address: 54 LINCOLNS MEAD
LINGFIELD
SURREY
RH7 6TA
Company Director

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
Occupation: MUSICIAN
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 08/09/2010 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

Shareholding 1
Name: ALISON SKINNER
1 ORDINARY shares held as at 2010-09-08

Shareholding 2
Name: ALAN BROWN
99 ORDINARY shares held as at 2010-09-08

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.