Received for filing in Electronic Format on the: 08/09/2009

Company Name: TAKE NOTE PUBLISHING LIMITED

Company Number: 02966088

Company Details

Period Ending: 08/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2211
7222
7240

Registered Office Address: 54 LINCOLNS MEAD LINGFIELD SURREY RH7 6TA
Details of Officers of the Company

Company Secretary 1:

Name: ALISON MARY SKINNER
Address: 54 LINCOLNS MEAD
LINGFIELD
SURREY
RH7 6TA

Director 1:

Name: ALAN JOHN BROWN
Address: 54 LINCOLNS MEAD
LINGFIELD
SURREY
RH7 6TA

Date of Birth: 04/10/1962 Nationality: BRITISH Occupation: MUSICIAN

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 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 08/09/2009
Name: ALISON SKINNER
Address:

Shareholding 2: 99 ORDINARY Shares held as at 08/09/2009
Name: ALAN BROWN
Address:

Authorisation

Authoriser Designation: director  Date Authorised: 08/09/2009  Authenticated: Yes (E/W)