

A

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

363

To the Registrar of Companies.

For official use

Company number

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1220218

Annual Return of (note 1)

GOOSE PRODUCTIONS LIMITED

The information in this return is as at

31st March, 1990

(The date of this return - note 1)

Address of registered office of the Company

124 Finchley Road, London, NW3 5JS.

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£25,000

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

Mary Georgina Austin

Previous name(s) (note 3)

None

Address (notes 4 and 5)

Flat 2, 14 Phillimore Gardens,
Kensington, London, W8 7QE.

We certify this return which comprises pages 1 to 5 (plus 1 continuation sheet)

Signed

Director, and

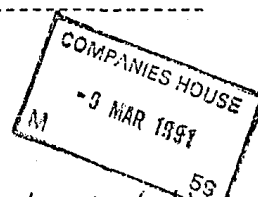
Secretary

Presenter's name, address and
reference (if any):

For official use

General section

Nyman Libson Paul,
124 Finchley Road,
London, NW3 5JS.
Ref 8175:1



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Business occupation
Frederick Mercury	Musician
Previous name(s) (note 3)	Nationality
None	British
Address (note 5)	Date of birth (note 9)
Garden Lodge,	05.09.46
1 Logan Place,	
Kensington,	
London,	
W8 6QN.	

Other relevant past or present directorships (note 8)

SEE CONTINUATION SHEET

Summary of share capital and debentures

Nominal share capital | £ 100

Divided into:
Number of
shares

Class

Nominal value
of each share

100	Ordinary	£1
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Issued share capital and debentures

	Number	Class
1 Number of shares of each class taken up to the date of this return.	100	Ordinary
2 Number of shares of each class issued subject to payment wholly in cash	100	Ordinary
3 Number of shares of each class issued as fully paid up for a consideration other than cash	NONE	
	Amount	
4 Number of shares of each class issued as partly paid up for a consideration other than cash and the extent to which each such share is so paid up	£ NIL	
5 Number of shares (if any) of each class issued at a discount	////	NONE
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL	////
7 Amount per share called up on number of shares of each class	£ 1	100 Ordinary
8 Total amount of calls received (note 10)	£ 100	////
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	NIL	
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	NIL	NONE
11 Total amount of calls unpaid	NIL	////
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	NIL	////
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	NIL	////
14 Total number of shares of each class forfeited	////	NONE
15 Total amount paid (if any) on shares forfeited	NIL	////
16 Total amount of shares for which share warrants to bearer are outstanding.	NIL	////
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	NIL NIL	////
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	////	NONE

List of Past and Present Members (notes 11 and 12)

Folio in register ledger containing particulars	Names and addresses
	Frederick Mercury
	Garden Lodge, 1 Logan Place,
	Kensington, London, W8 6QN.
	P.L.R. Nominees Limited
	124 Finchley Road,
	London, NW3 5JS.

List of Past and Present Members (notes 11 and 12)

Account of shares

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write in
this margin

Please complete
legibly, preferably
in black type, or
bold black lettering

Listing of Directorships for Mercury Frederick

Mercury Songs Limited
Goose Productions Limited
Rushing Water Productions Limited
Raincloud Productions Limited
Mountain Studios (Montreux) Limited
Blackhole Leasing Limited
Leach Music Productions Limited
Queen Music Limited
Queen Productions Limited
Mightytape Limited