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COMPANIES FORM No. 363

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

To the Registrar of Companies. For official use Company number
1220218

Annual Return of (note 1)

GOOSE PRODUCTIONS LIMITED

The information in this return is as at

31st March, 1989 (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.

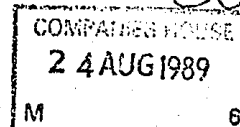
We certify this return which comprises pages 1 to 5 (plus 1 continuation sheet)

Signed *M. G. Austin* Director, and *M. G. Austin* Secretary

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

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

For official use
General section



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

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

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	
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	Amount £ 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	ISSUED SURRENDERED
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

Number of shares or amount of stock held by existing members at date of return (note 11).	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12).			
	Number	Transfer registration date (a) (b)		Remarks
99				
1				

Please do not
write in
this margin

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