



Companies House

— for the record —

Company Name

QUEEN PRODUCTIONS LIMITED

363s Annual Return

Conts
£15
200327

Company Type

Private Company Limited By Shares

Company Number

1226628

Information extracted from
Companies House records on
18th February 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1226628/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**First Floor
Green Garden House
15-22 St Christophers Place
London W1M 5HE**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
The Mill
Mill Lane
Cookham
Berkshire SL6 9QT**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
9231 Artistic & literary
 creation etc**

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert William LEE Address Chestnut Lodge Squires Mount Hampstead London NW3 1EG	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Robert William LEE ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew James THOMPSON LLB Address 48 Uverdale Road London SW10 0SR	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Andrew James THOMPSON LLB ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Richard DEACON Address 6 Briar Walk London W15 Date of birth 19/08/1951 Nationality British Occupation Musician	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date John Richard DEACON ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Director	Name Brian Harold MAY	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 59 Saint Leonards Road Amersham Buckinghamshire HP6 6DR	Address _____ _____ _____
	Date of birth 09/07/1947	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality British	Date Brian Harold MAY ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Musician	
> Director	Name Roger Meddows TAYLOR	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address The Coach House Greatwood Maylor Falmouth Cornwall TR11 5SR	Address _____ _____ _____
	Date of birth 26/07/1949	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality British	Date Roger Meddows TAYLOR ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Musician	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr J. DEACON		Name <hr/>		Shares transferred by Mr J. DEACON		
		Address <hr/>				
Address 46 Pembridge Road London W11 3HN		<hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary	Number 25	Shares held Class	Number	Class	Number	Date of transfer <hr/>
						<hr/>
> Shareholder Name Mr B. MAY		Name <hr/>		Shares transferred by Mr B. MAY		
		Address <hr/>				
Address 46 Pembridge Road London W11 3HN		<hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary	Number 25	Shares held Class	Number	Class	Number	Date of transfer <hr/>
						<hr/>
> Shareholder Name Executors Of F. MERCURY		Name <hr/>		Shares transferred by Executors Of F. MERCURY		
		Address <hr/>				
Address 46 Pembridge Road London W11 3HN		<hr/>				
		UK Postcode <hr/>				
Shares held Class Ordinary	Number 25	Shares held Class	Number	Class	Number	Date of transfer <hr/>
						<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Roger TAYLOR		Name _____		Shares transferred by Roger TAYLOR		
Address 46 Pembridge Road London W11 3HN		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 25		Number _____		Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

7 / 03 / 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/3/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th March 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. Chen

Telephone number inc code

01628527874

Address

*The Mill Mill Lane
Cookham
Berk*

DX number if applicable

— — — — —

DX exchange

Postcode

SL6 9AT