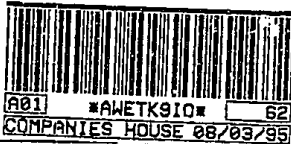


10 - 03 - 95



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	03	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

46 PEMBRIDGE ROAD
LONDON
W11 3HN

Principal business activities (See note 4)

Trade classification is

8813 PERFORMERS/PERFORMING GROUPS

If the code cannot be determined from the notes, give a brief description of principal activity.

204775910
004218

363s

Annual Return

of company number 01226628

P

company name

QUEEN PRODUCTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

10 - 03 - 95

01226628

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

22 MELTON STREET
LONDON
NW1 2ED**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

SALLY
HYATT
5 COTTRELL HOUSE FLATS
MORRIS ROAD
FARNBOROUGH
HAMPSHIRE GU14 6HJ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JOHN RICHARD
DEACON
46 PEMBRIDGE ROAD
LONDON
W11 3HN

Day Month Year

2	2	5	2	9	5
---	---	---	---	---	---

Date of any change.

6 Brief Work
London
SwissDate of Birth:- 19/08/51
Nat: BRITISH
Occ: MUSICIAN

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

See check?

10 - 03 - 95

01226628

Directors - continued

Particulars.

BRIAN HAROLD
MAY
46 PEMBRIDGE ROAD
LONDON
W11 3HN

Date of Birth:- 09/07/47
Nat:BRITISH
Occ:MUSICIAN

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
21	02	95

Date of any change.

19. Tuesday. Close
Egham
Surrey

Day	Month	Year

Date of resignation.

see attached

Particulars.

ROGER MEDDOWS
TAYLOR
THE COACH HOUSE
GREATWOOD
MAYLOR FALMOUTH
CORNWALL TR11 5SR

Date of Birth:- 26/07/49
Nat:BRITISH
Occ:MUSICIAN

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Page 3

Day	Month	Year

Date of resignation.

10 - 03 - 95

01226628

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper ☐ not on paper ☐

The last full members list was at 05/03/93

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed 

Secretary/Director
(delete as appropriate)

Date 6.3.96

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

G. W. Thorne
Mellor St
Lewes
Postcode BN1 2LP
Telephone 01383 5100 Ext



Printed on
Recycled Paper

10 - 03 - 95

DIRECTORSHIPS

ROGER TAYLOR:

Nightjar Productions Ltd
QM Productions Ltd
Queen Films Ltd
Queen Music Ltd
Queen Productions Ltd
Raincloud Productions Ltd
Tonleigh Ltd

JOHN DEACON:

Goldfinch Productions Ltd
QM Productions Ltd
Queen Films Ltd
Queen Music Ltd
Queen Productions Ltd
Raincloud Productions Ltd

BRIAN MAY:

Duck Productions Ltd
Flakward Ltd
QM Productions Ltd
Queen Films Ltd
Queen Music Ltd
Queen Productions Ltd
Raincloud Productions Ltd
Tonleigh Ltd

PC/VB/DIR.FMT
23/2/95