



Companies House

— for the record —

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Annual Return



XM4G3XTW

Received for filing in Electronic Format on the: **07/03/2008**

Company Name: **QUEEN PRODUCTIONS LIMITED**

Company Number: **01226628**

Company Details

Period Ending: **05/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**FIRST FLOOR GREEN
GARDEN HOUSE
15-22 ST CHRISTOPHERS
PLACE
LONDON
W1M 5HE**

*Register of
Members Address:*

**22 COTTAGE OFFICES
LATIMER PARK
LATIMER ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 1TU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT WILLIAM LEE**

Address: **2 MONTPELIER PLACE
LONDON
SW7 1HJ**

Company Secretary 2:

Name: **ANDREW JAMES THOMPSON**

Address: **48 UVERDALE ROAD
LONDON
SW10 0SR**

Director 1 :

Name: **ROGER MEDDOWS TAYLOR**

Address: **CRESCENDO COURT TEHIDY
TERRACE
FALMOUTH
CORNWALL
TR11 2SZ**

Date of Birth:

26/07/1949

Nationality:

BRITISH

Occupation:

MUSICIAN

Director 2 :

Name: **MR JOHN RICHARD
DEACON**

Address: **6 BRIAR WALK
LONDON
W15**

Date of Birth: **19/08/1951**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Director 3 :

Name: **BRIAN HAROLD MAY**

Address: **6 WALSHAM ROAD
FELTHAM
MIDDLESEX
TW14 0JD**

Date of Birth: **09/07/1947**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	25	GBP25
ORDINARY B	25	GBP25
ORDINARY C	25	GBP25
ORDINARY D	25	GBP25
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY A Shares held as at 05/03/2008

Name: **J. DEACON**
Address: **6 BRIAR WALK**
LONDON
SW1

Shareholding 2:

25 ORDINARY D Shares held as at 05/03/2008

Name: **ESTATE OF FREDDIE MERCURY**
Address: **124 FINCHLEY ROAD**
LONDON
NW3 5JS

Shareholding 3:

25 ORDINARY C Shares held as at 05/03/2008

Name: **ROGER TAYLOR**
Address: **CRESCENDO COURT TEHIDY TERRACE FALMOUTH**
CORNWALL
TR11 2SZ

Shareholding 4:

25 ORDINARY B Shares held as at 05/03/2008

Name:

B. MAY

Address:

**6 WALSHAM ROAD
FELTHAM MIDDX
TW14 0JD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

Authenticated: **Yes (E/W)**