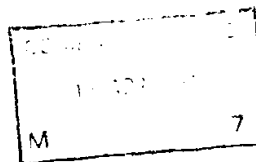




COMPANIES HOUSE



363_a

Annual Return

This form should be completed in black.

Company number

CN

Company name

Queen Productions Ltd

Date of this return See note 1

The information in this return is made up to

Day Month Year

DA

05 03 91

Show date

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.

DS

Registered Office See note 3

Show here the address at the date of this return

RO

46

10th Floor

Any change of registered office must be notified on form 287

Post town

LONDON

County, Region

Postcode

W11 3HN

Principal business activities

See note 4

Show trade classification code number(s) for principal activity or activities

PA

8 5 1 3

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

Register of members

(Section 1)

If the register of members is not kept at the registered office, state here where it is kept:

RM 22 Mellon Street

Post town LONDON

County/Region

Postcode NW1 2LP

Register of Debenture holders

(Section 2)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept:

RD

Post town

County/Region

Postcode

Company type

Public limited company

T1

Private company limited by shares

T2 /

Private company limited by guarantee with no share capital

T3

Private company limited by shares exempt from public liability

T4

Private company limited by guarantee exempt from public liability

T5

Private unlisted company with share capital

T6

Private unlisted company with no share capital

T7

Company Secretary

Please print or type the details of the person who is the company secretary.

Under the new Companies Act, every company must have a secretary.

Name Mr. J. J. Jones

CS M1

Residential address

51

Business address

61

Home telephone

Office telephone

Telex or cable address

Address

AD 19 Tennyson Street

Also, residential address must be given in the case of a corporation, or, if the registered office is not the same as the

Registered office

19 Tennyson Street

Registered office

19 Tennyson Street

Registered office

19 Tennyson Street

* Voluntary details

Directors (continued)**Name** ***Style/Title** **CD**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address **AD**

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Post town

County/Region

Postcode

Country

Date of birth

DONationality **NA**

Business occupation

OC

Other directorships

OD**Name** ***Style/Title** **CD**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address **AD**

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Post town

County/Region

Postcode

Country

Date of birth

DONationality **NA**

Business occupation

OC

Other directorships

OD*** Voluntary details**

Directors (continued)

Name

*Style Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surnames

CD MS

Frederick

Manning

Address

AD 46 Parkway Court

Usual residential address must be given
in the case of a corporation give the
registered or principal office address.

London

Country

W11 3HN

UK

Date of birth

DO 25.04.46

NA UK

Business occupations

OC Musician

Other directorships

OD Sec. London 1st

Name

*Style Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surnames

CD MS

Roger

Maddox

Taylor

Address

AD 46 Parkway Court

Usual residential address must be given
in the case of a corporation give the
registered or principal office address.

London

Country

W11 3HN

UK

Date of birth

DO 20.07.49

NA UK

Business occupations

OC Musician

Other directorships

OD Sec. London 1st

* Voluntary details

Directors Section 1

Please list directors in alphabetical order

Details of new directors **must** be notified on form 288

Name

*Style Title

CD

MC

Forenames

John Richard

Surname

DEAN

*Honours etc

Previous forenames

Previous surnames

Address

AD

46 Pembroke Road

For residential address must be given
In the case of a corporation give the
registered or principal office address

Postcode

LD14 2UN

Country/Region

England W-130N

NA UK

Date of birth

DO

19 03 51

NA UK

Business occupation

OC

Musician

Other directorships

OD

See attached for

Name

*Style Title

CD

MC

Forenames

Barbara

Surname

May

*Honours etc

Previous forenames

Previous surnames

Address

AD

46 Pembroke Road

For residential address must be given
In the case of a corporation give the
registered or principal office address

Postcode

LD14 2UN

Country/Region

England W-130N

NA UK

Date of birth

DO

07 07 57

NA UK

Business occupation

OC

Musician

Other directorships

OD

See attached for

* Voluntary Details

Issued share capital See note 9

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

Class	Number	Aggregate Nominal Value
ordinary	100	£100

Totals	100	£100
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List of past and present members

(Use attached schedule where appropriate)

Please mark the appropriate box (s)

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

There were no changes in the period

☒

(see note 10)

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions see note 11

Private companies only

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

If an election is in force at the date of this return to dispense with lay requirements to determine meetings, mark this box

Certificate

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

and the fee of **£25**

is payable to
Companies House

Signed

Date

This return includes

CNE

and is accompanied by

(see note 12)

*Secretary, Director**
(see note 13)

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

P. Chow

/ John Wilson

22 Market Street

London

SW1 2FJ

Telephone 011 333 5000

Telex

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

7
9
FREDERICK MERCURY
LIST OF DIRECTORSHIPS

Goose Productions Ltd
Mercury Songs Ltd
Mighty Tapes Ltd
Mountain Studios (Montreal) Ltd
Queen Films Ltd
Queen Music Ltd
Queen Productions Ltd
Rainald Productions Ltd
Rushing Water Productions Ltd

(
JOHN RICHARD DEACON
LIST OF DIRECTORSHIPS

Goldbach Productions Ltd
Mountain Studios (Montreal) Ltd
Queen Films Ltd
Queen Music Ltd
Queen Productions Ltd
Rainald Productions Ltd
Rushing Water Productions Ltd

ROGER READING'S TAYLOR
LIST OF DIRECTORSHIPS

Mountain Studios (Montreal) Ltd
Mercury Songs Ltd
Mighty Tapes Ltd
Queen Films Ltd
Queen Music Ltd
Queen Productions Ltd
Rainald Productions Ltd
Rushing Water Productions Ltd

(
LESLIE BOWEN
LIST OF DIRECTORSHIPS

Mountain Studios (Montreal) Ltd
Mercury Songs Ltd
Mighty Tapes Ltd
Queen Films Ltd
Queen Music Ltd
Queen Productions Ltd
Rainald Productions Ltd
Rushing Water Productions Ltd

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.