



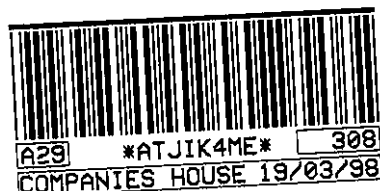
001489

COMPANIES HOUSE

363s

Annual Return

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



of company number 01226628

P

company name
QUEEN PRODUCTIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/98

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	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

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.....

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

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

The Mll Len
Cookson Biko
26927

Register of debenture holders (See note 6)

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

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Company Secretaries (See note 7)

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

Day Month Year

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Date of any change.

ROBERT WILLIAM
LEE
CHESTNUT LODGE SQUIRES MOUNT
HAMPSTEAD
LONDON
NW3 1EG

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.....

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

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

ANDREW JAMES
THOMPSON
LLB
48 UVERDALE ROAD
LONDON
SW10 0SR

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

Day Month Year

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Date of resignation.

01226628

Directors (See note 7)

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

JOHN RICHARD
DEACON
6 BRIAR WALK
LONDON
W15

Date of Birth:- 19/08/51
Nat:BRITISH
Occ:MUSICIAN

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Particulars.

BRIAN HAROLD
MAY
19 TINSEY CLOSE
EGHAM
SURREY TW20 8NG

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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 paper

The last full members list was at 05/03/96

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 **£15.**

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

Signed



Secretary/Director*
(delete as appropriate)

Date 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?----->

Q Chen
The Mch Mch Len
Cokham Bets
Postcode S46 9AT

Telephone 01226 32977 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

DIRECTORSHIPS

ROGER TAYLOR:

Lochquest Ltd.
Nightjar Productions Ltd.
QM Productions Ltd.
Queen Multimedia Ltd.
Queen Music Ltd.
Queen Productions Ltd.
Raincloud Productions Ltd.
Smashing Records Ltd.
Tonleigh Ltd.
Rockguild Ltd.
PPP Enterprises Ltd.
Queen Theatrical Productions Ltd.

JOHN DEACON:

Goldfinch Productions Ltd.
QM Productions Ltd.
Queen Multimedia Ltd.
Queen Music Ltd.
Queen Productions Ltd.
Raincloud Productions Ltd.
Queen Theatrical Productions Ltd.

BRIAN MAY:

Duck Productions Ltd.
Flakward Ltd.
QM Productions Ltd.
Queen Multimedia Ltd.
Queen Music Ltd.
Queen Productions Ltd.
Raincloud Productions Ltd.
Tonleigh Ltd.
Queen Theatrical Productions Ltd.

PC/BEP4440
February 27, 1998