

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this formPlease complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

To the Registrar of Companies

For official use

Company number

[1110]

122 66 28

Annual return of (note 1)

* QUEEN PRODUCTIONS LIMITED

The information in this return is as at

23 SEPTEMBER 19 86

†. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

FAIRFAX HOUSE FULWOOD PLACE

LONDON

Postcode

WC1V 6DW

Total amount of indebtedness of the company
in respect of mortgages and charges

£

(note 2)

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

NA

Register of debenture holders

NA

Particulars of the secretary

Name (notes 3 and 4) BARTLETT NOMINEES

Previous name(s) (note 3) NA

Address (notes 4 and 5) FAIRFAX HOUSE FULWOOD PLACE

LONDON

Postcode

WC1V 6DW

*Only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus continuation sheets]
FOR AND ON BEHALF OF

BARTLETT NOMINEES

†Enter number of
continuation sheets
attached

Signed

Director, and

DIRECTOR Secretary

Presenter's name, address and
reference (if any):For official use
General Section

Post received

Cantt 540
017246
22.10

Name (note 3)			BROWN HAROLD MAY			Business Occupation		MUSICIAN	
Previous name(s) (note 3)			NONE			Nationality		BRITISH	
Address (note 5)			46 PEMBERIDGE ROAD			Date of birth (note 9)		N.A.	
			LONDON			Postcode		W11	
Other relevant past or present directorships* (note 8)									
see attached list									

Please complete legibly, preferably in black type, or bold black lettering

Issued share ca

- Continued on page 4

Name (note 3)	JOHN RICHARD DEACON			Business Occupation	MUSICIAN
Previous name(s) (note 3)	None			Nationality	BRITISH
Address (note 5)	46 PEMBERIDGE ROAD			Date of birth (note 9)	NA
	LONDON	Postcode	W11		
Other relevant past or present directorships* (note 8) See attached list					

Name (note 3)	RIGER MERRIOTT TAYLOR			Business Occupation	MUSICIAN
Previous name(s) (note 3)	None			Nationality	BRITISH
Address (note 5)	116 PEMBRIDGE ROAD			Date of birth (note 9)	194
	LONDON	Postcode	W11		
Other relevant past or present directorships* (note 8)				see attached list	

Name (note 3)	FREDERICK MERCURY.	Business Occupation	MUSICIAN
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	46 KEMBRIDGE ROAD	Date of birth (note 9)	NA
	LONDON	Postcode	W11
Other relevant past or present directorships* (note 8)		See attached list.	

[illegible]

Please do not
write in
this margin

£ 60

Please do not
write in
this margin

1
2
3

(00)

ass

Nominal value of each share

£

£	
---	--

£

Please complete legibly, preferably in black type, or bold black lettering

Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Number

Class

1

65-

1

2. Number of shares of each class issued subject to payment wholly in cash

1

(0

OF APPOINTMENTS

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1

21

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1
2
3

ff

NIL

f

2

1

5. Number of shares (if any) of each class issued at a discount

1

NIL

2

1

3

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	BRIAN HAROLD MAY 46 PEMBROKE ROAD LONDON W11	1
	JOHN DEACON " " "	2
	ROGER TAYLOR " " "	3
	FREDERICK MERCURY " " "	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Summary of share capital and debentures continued

Please complete legibly, preferably in black type, or bold block printing.

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

	ISSUED
17. Total amount of share warrants to bearer issued and	

surrendered respectively since the date of the last return **SURRENDERED**

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		
£	100	ORD
£		
£		
£ 100		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL.		
	NIL.	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

FREDERICK MERCURY

LIST OF DIRECTORSHIPS

QUEEN PRODUCTIONS LTD.
QUEEN MUSIC LTD.
RAINCLOUD PRODUCTIONS LTD.
MOUNTAIN STUDIOS (MONTREUX) LTD.
RUSHING WATER PRODUCTIONS LTD.
LEACH MUSIC PRODUCTIONS LTD.
MERCURY SONGS LTD.
GOOSE PRODUCTIONS LTD.
MIGHTY TAPE LTD
QUEEN FILMS LTD.

JOHN RICHARD DEACON

LIST OF DIRECTORSHIPS

QUEEN PRODUCTIONS LTD.
QUEEN MUSIC LTD.
RAINCLOUD PRODUCTIONS LTD.
MOUNTAIN STUDIOS (MONTREUX) LTD.
RUSHING WATER PRODUCTIONS LTD.
GOLDFINCH PRODUCTIONS LTD.

LEACH MUSIC PRODUCTIONS LTD.
QUEEN FILMS LTD.

ROGER MEDDOWS TAYLOR

LIST OF DIRECTORSHIPS

QUEEN PRODUCTIONS LTD.
QUEEN MUSIC LTD.
RAINCLOUD PRODUCTIONS LTD.
MOUNTAIN STUDIOS (MONTREUX) LTD.
RUSHING WATER PRODUCTIONS LTD.
NIGHTJAR PRODUCTIONS LTD.
BUSTARD PRODUCTIONS LTD.
QUEEN FILMS LTD.

BRIAN HAROLD MAY

LIST OF DIRECTORSHIPS

QUEEN PRODUCTIONS LTD.
QUEEN MUSIC LTD.
RAINCLOUD PRODUCTIONS LTD.
MOUNTAIN STUDIOS (MONTREUX) LTD.
RUSHING WATER PRODUCTIONS LTD.
DUCK PRODUCTIONS LTD.
TURNHOUSE PRODUCTIONS LTD.
QUEEN FILMS LTD.