

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies Please complete legibly, preferably in black type, or bold block lettering Annual return of (note 1)

Insert full name of company

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

Note The appropriate fee should accompany this form

For official use

1226628

	PRODUCTIONS	LMITED

The information in this return is as at 23 SEPTEMBER

	2	3 SEPTEMBE		BER	19	86	
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ddra	ee of	regi	ctered	office	of the	compa	anv

†. (The date of this return note 1)

FAIRFAX	Filwood	RACE				
	 	LONDON	Postcode	WC1 V	6DW.	
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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

Particulars of the secretary

Name (notes 3 and 4) BAR	CTLETT NON	MNEES			, , , , , , , , , , , , , , , , , , ,	
Previous name(s) (note 3)	evious name(s) (note 3) NA				····	
Address (notes 4 and 5) F	Airfax House	Fulwood	PLACE			
		OND DN	Postcode	wCIV	GDW.	

‡Only pages 1 and 2 need be completed in the case of a company without share capital

§Enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

BARTLETT NOMINEES

Signed 🕆

Director, and

DIRECTO

Presentor's name, addiess and reference (if any):

ົວr official use General Section



Particulars of the directors of the company continued (notes 6 and 7)		Please do not	Summary of
Name (10te 3) Beyon Harold May	Business Occupation	write in	
COURT OFFICE CO	Musician	this margin	
Previous name(s) (note 3) None	Nationality		
Address (note 5) Iff PEMBRIDGE ROAD	BRITISH		
EM SILVEE - VAS	Date of birth (note 9)	Please complete legibly, preferably	
Lowbook Postcode Will	N.A.	in black type, or bold black lettering	1
- 4.1244	acted life	Delete if	lssu 1. Number of shares of
Sec 200	eccuzii ccyv	inappropriate. Enter particulars	, named at all a
		of other director- ships held or	
		previously held. If this space is	2. Number of shares of
		insufficient use a continuation sheet	wholly in cash
Name (note 3) JOHN RICHARD DEACON	Business Occupation		
	Musician		 Number of shares of a consideration other
Previous name(s) (note 3) Nowe	Nationality		
Address (note 5) 46 PEMBRIDGE ROAD	BRITISH		
	Date of birth (note 9)		
JONDON POSTCODE WIL	NA		 Number of shares of consideration other th
Other relevant past or present directorships* (note 8) See allow			is so paid up
The state of the s	cled list		5. Number of shares (if
Name (note 3) Rocer Meppows Thy Lor.	Business Occupation		Continued on p
Name (note 3) ROGER MEASONS Thy LOR.	Business Occupation Musiciano		Continued on p
Name (note 3) Reasons Thy Loc. Previous name(s) (note 3) None	Business Occupation		Continued on p Folio in register ledger
Name (note 3) ROGER MEASONS Thy LOR.	Business Occupation Musicitio Nationality Brinsh		Continued on p
Name (note 3) ROGER MERROWS Thy LOR. Previous name(s) (note 3) Now. Address (note 5) IHO REMBRIDGE ROHD	Business Occupation Musician Nationality		Continued on p Folio in register ledger containing
Name (note 3) Regiser Megapours Thy Lor. Previous name(s) (note 3) Now Address (note 5) Ith REMBRIDGE ROAD JOHNON Postcode WII	Business Occupation Musician Nationality Brinsh Date of birth (soie 9) NA		Folio in register ledger containing particulars
Name (note 3) Regiser Megapours Thy Lor. Previous name(s) (note 3) Now Address (note 5) Ith REMBRIDGE ROAD JOHNON Postcode WII	Business Occupation Mugicifio Nationality ほれいらせ Date of birth (rote 9)		Folio in register ledger containing particulars
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Name (note 3) Regiser Megapours Thy Lor. Previous name(s) (note 3) Now Address (note 5) Ith REMBRIDGE ROAD JOHNON Postcode WII	Business Occupation Musician Nationality Brinsh Date of birth (soie 9) NA		Folio in register ledger containing particulars
Name (note 3) Rock Measons Thy Lor. Previous name(s) (note 3) Now. Address (note 5) Ith PEMBRIDGE ROND JOHNSON Postcode WII Other relevant past or present directorships* (note 8) see also	Business Occupation Musiciano Nationality BRINSH Date of birth (note 9) NA		Folio in register ledger containing particulars
Name (note 3) Regiser Megapours Thy Lor. Previous name(s) (note 3) Now Address (note 5) Ith REMBRIDGE ROAD JOHNON Postcode WII	Business Occupation Musician Nationality Brinsh Date of birth (soie 9) NA		Folio in register ledger containing particulars
Name (note 3) Region Mercucy. Name (note 3) Region Thy Lor. Previous name(s) (note 3) Now Address (note 5) Hth Rembridge Rond John Postcode W II Other relevant past or present directorships* (note 8) 212 allo	Business Occupation Musiciano Nationality Brinsh Date of birth (note 9) NA Secured Carl		Folio in register ledger containing particulars
Name (note 3) Register Mersours Thy Lor. Previous name(s) (note 3) Now. Address (note 5) Ith Rembridge Rond Collis on Postcode (0 Other relevant past or present directorships* (note 8) see allow Name (note 3) Frederick Mercury.	Business Occupation Musiciano Nationality Brinsh Date of birth (100109) NA Letted Cail. Business Occupation Musician		Folio in register ledger containing particulars
Name (note 3) Recer Measons Thy Lor. Previous name(s) (note 3) Now. Address (note 5) ILL PEMBRIDGE ROND Other relevant past or present directorships* (note 8) see allow Name (note 3) FREDERICK MERCULY.	Business Occupation Musician Nationality Brinsh Date of birth (rose 9) NA Which Nationality Recipe (1) Nationality Recipe (1)		Folio in register ledger containing particulars
Name (note 3) Regions Thy Lor. Previous name(s) (note 3) Now. Address (note 5) Hth Rembridge Rond John Postcode W II Other relevant past or present directorships* (note 8) 222 allow Name (note 3) Frederick Mercury.	Business Occupation Musiciano Nationality Beinst Nationality Nationality Business Occupation Musiciano Nationality		Folio in register ledger containing particulars

Summary of share capit

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

Summary	of share capital and	l debentures						Please do not
	Nomi	nal share capital	£ wo	>				write in this margin
			Number of :	hares Clas	S	No	minal value of each share	sed.
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	divi	ded into:-				£		legibly, preferably in black type, or
		3				£		bold block lettering
	Issued share capital a		Property of the Control of the Contr		Number		Class	ns - M
1. Number of shar	res of each class taken up to the da	te of this return		. 1	رد) 	080	_
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			Amount pe	فتعاصب واستكافه بيهييه				1
 Number of shar consideration of 	es of each class issued as partly pa ther than cash and extent to which o	id up for a 1 each such share	<u> </u>	ال		·····	ļ	-
is so paid up		2	£					
		3	£					
5. Number of shar	es (if any) of each class issued at a	discount		1		L -		
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Continued of	on page 4			LIS.	T OF PA	AST		
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Folio in register		Nam	es and add	resses				İ
ledger								
containing particulars								
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	BRIAN HAROLD MAY	46 PEMBELDGE	E ROAD	to-v02	ν ω	0		1
	JOHN DEACON	* -	•					2
	ROGER TAYLOR							3
	FREDERICK MERCURY		<u>د</u>					4
5	1							I -

Page 2

Page 3

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Class Summary of share capital and debentures continued Number Please do not 6. Amount of discount on the issue of shares which has not been written off at the date of this return NIC this margin leo ORD £ 7. Amount per share called up on number of shares of each class 2 £ £ Please complete legibly, preferably in black type, or bold block aring £ 100 8. Total amount of calls received (note 10) 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 £ NIL £ £ 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 NIL £ £ £ 11. Total amount of calls unpaid Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return NIL 14. Total number of shares of each class forreited 15. Total amount paid (if any) on shares forfeited NIC 16. Total amount of shares for which share warrants to bearer are outstanding £ ISSUED NIC 17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERED MIL Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind NIC

AND PRESENT MEMBERS (notes 11 and 12)

 		Account of Shares	WEMBERS (notes 11 a	
Remarks	members, and s (note 12)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		
 	on of transfer (b)	Date of Registra (a)	Number	by existing members at data of return (note 11)
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FREDERICK MERCURY

LIST OF DIRECTORSHIPS

QUEEN PRODUCTIONS LTD.

QUEEN MUSIC LTD.

RAINGLOUD 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.