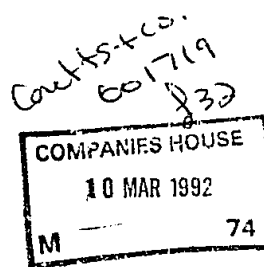




C O M P A N I E S   H O U S E



363<sub>b</sub>

Please return to

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

## Annual Return

of company number **CN** 1226628

P

company name  
QUEEN PRODUCTIONS LIMITED

This form should be completed in black.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
DA	05	03	92

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DA			
----	--	--	--

### Registered Office *(See note 3)*

This is the address registered by Companies House as at 13/02/92

46 PEMBRIDGE ROAD  
LONDON  
W11 3HN

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

*(See note 4)*

Show trade classification code number for principal activity or activities.

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

PA	8	3	1	3
----	---	---	---	---

--	--	--	--

--	--	--	--

1226628

**Register of members***(See note 5)*

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

**Register of Debenture holders***(See note 6)*

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

**Company type***(See note 7)*

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*Name <sup>\*Style/Title</sup>

Forenames

Surname

<sup>\*</sup>Honours etc

Previous forenames

Previous surname

Address

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

<sup>\*</sup> Voluntary details

RM	22 Melton Street
Post Town	LONDON
County/Region	
Postcode	NW1 2EP

RD	
Post Town	
County/Region	
Postcode	

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Details of a new company secretary **must** be notified on form 288.

CS	Ms
	Julie Ann
	Glover
AD	19 Tinsley Close
Post Town	EGHAM
County/Region	Surrey
Postcode	TW20 8NS
Country	UK

1226628

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

<b>CD</b>	MK	
Forenames		
Surname		
*Honours etc		
Previous forenames		
Previous surname		
<b>AD</b>	46 Pembroke Road	
Post Town		
County/Region		
Postcode		Country
Day Month Year		
<b>DO</b>	21	07
Date of birth		Nationality
Business occupation		UK
<b>OC</b>	Musician	
<b>OD</b>	see attached list	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

<b>CD</b>		
Forenames		
Surname		
*Honours etc		
Previous forenames		
Previous surname		
<b>AD</b>		
Post Town		
County/Region		
Postcode		Country
Day Month Year		
<b>DO</b>		
Date of birth		Nationality
Business occupation		NA
<b>OC</b>		
<b>OD</b>		

\* Voluntary details

Continuation Sheet

1226628

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 238

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA****OC****OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details

Continuation Sheet

1226628

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR
John Richard	
DEACON	
AD	46 Penbridge Road
Post Town LONDON	
County/Region	
Postcode W11 3HN	
Country UK	
Day Month Year	
DO	11 08 51
Nationality NA UK	
OC	MUSICIAN
OD	see attached list

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

CD	MR
Brian Harold	
MAY	
AD	46 Penbridge Road
Post Town LONDON	
County/Region	
Postcode W11 3HN	
Country UK	
Day Month Year	
DO	09 01 47
Nationality NA UK	
OC	MUSICIAN
OD	see attached list

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

**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
ord	100	100
Totals	100	100

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
05/03/90

Please mark the appropriate box(es)

There were no changes in the period



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.



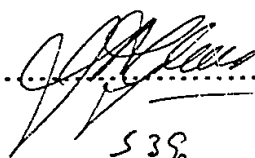
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 £32.

Signed

Secretary/Director \*  
(\* delete as appropriate)

Date

539

This return includes ..... continuation sheets.  
(enter number)

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

P. Chant

22 Melton St

London

Postcode NW12EP

Telephone

Extension

**Check List**

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



LIST OF UK DIRECTORSHIPS

ROGER MEDDOWS TAYLOR

QUEEN PRODUCTIONS LIMITED  
QUEEN MUSIC LIMITED  
RAINCLOUD PRODUCTIONS LIMITED  
MOUNTAIN STUDIOS (MONTREUX) LIMITED  
RUSHING WATER PRODUCTIONS LIMITED  
NIGHTJAR PRODUCTIONS LIMITED  
QUEEN FILMS LIMITED  
SPEED 2275 LIMITED

BRIAN HAROLD MAY

QUEEN PRODUCTIONS LIMITED  
QUEEN MUSIC LIMITED  
RAINCLOUD PRODUCTIONS LIMITED  
MOUNTAIN STUDIOS (MONTREUX) LIMITED  
RUSHING WATER PRODUCTIONS LIMITED  
DUCK PRODUCTIONS LIMITED  
TURNHOUSE PRODUCTIONS LIMITED  
QUEEN FILMS LIMITED  
SPEED 2275 LIMITED

JOHN RICHARD DEACON

QUEEN PRODUCTIONS LIMITED  
QUEEN MUSIC LIMITED  
RAINCLOUD PRODUCTIONS LTD  
MOUNTAIN STUDIOS (MONTREUX) LTD  
RUSHING WATER PRODUCTIONS LTD  
GOLDFINCH PRODUCTIONS LTD  
LEACH MUSIC PRODUCTIONS LTD  
QUEEN FILMS LTD  
SPEED 2275 LIMITED