



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **QUEEN PRODUCTIONS LIMITED**

Company Number: **01226628**



X75XB3DX

Received for filing in Electronic Format on the: **07/03/2005**

Company Details

Made Up Date: **05/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9231

ARTISTIC & LITERARY CREATION ETC

*Registered Office:
Address:*

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

*Register of
Members Address:*

**THE MILL
MILL LANE
COOKHAM
BERKSHIRE
SL6 9QT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT WILLIAM LEE**

Address: **2 MONTPELIER PLACE
LONDON SW7 1HJ**

2nd Company Secretary:

Name: **ANDREW JAMES
THOMPSON**

Address: **48 UVERDALE ROAD
LONDON SW10 0SR**

Director 1:

Name: **MR JOHN RICHARD DEACON** *Address:* **6 BRIAR WALK
LONDON W15**
Date of Birth: **19/08/1951**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

Director 2:

Name: **BRIAN HAROLD MAY** *Address:* **6 WALSHAM ROAD
FELTHAM
MIDDLESEX TW14 0JD**
Date of Birth: **09/07/1947**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

Director 3:

Name: **ROGER MEDDOWS TAYLOR** *Address:* **CRESCENDO COURT TEHIDY
TERRACE
FALMOUTH
CORNWALL TR11 2SZ**
Date of Birth: **26/07/1949**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

*Share Capital**Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY	25	GBP25
B ORDINARY	25	GBP25
C ORDINARY	25	GBP25
D ORDINARY	25	GBP25
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 A ORDINARY Shares held as at 05/03/2005

Name: **J. DEACON**

Address: **6 BRIAR WALK
LONDON SW1**

Shareholding 2:

25 B ORDINARY Shares held as at 05/03/2005

Name: **B. MAY**

Address: **6 WALSHAM ROAD
FELTHAM MIDDX TW14 0JD**

Shareholding 3:

25 D ORDINARY Shares held as at 05/03/2005

Name: **ESTATE OF FREDDIE MERCURY**

Address: **124 FINCHLEY ROAD
LONDON NW3 5JS**

Shareholding 4:

25 C ORDINARY Shares held as at 05/03/2005

Name: **ROGER TAYLOR**

Address: **CRESCENDO COURT
TEHIDY TERRACE FALMOUTH
CORNWALL TR11 2SZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2005** *Authenticated:* **Yes (E/W)**