



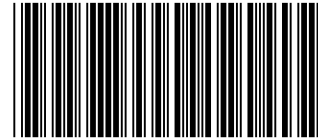
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Companies House
— for the record —

Annual Return

Company Name: QUEEN TOURING LIMITED

Company Number: 01239272



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Company Details

Period Ending: 05/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

22 COTTAGE OFFICES LATIMER PARK
LATIMER ROAD
CHESHAM
BUCKS
UK
HP5 1TU

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2006

Name: **J.R. DEACON**

Address: **22 COTTAGE OFFICES LATIMER PARK
LATIMER ROAD
CHESHAM
BUCKS
UK HP5 1TU**

Name: **QUEEN PRODUCTION LTD**

Address: **22 COTTAGE OFFICES LATIMER PARK
LATIMER ROAD
CHESHAM
BUCKS
UK HP5 1TU**

Shareholding 2: **1 ORDINARY Shares held as at 05/03/2006**

Name: **QUEEN PRODUCTION LTD**

Address: **22 COTTAGE OFFICES LATIMER PARK
LATIMER ROAD
CHESHAM
BUCKS
UK HP5 1TU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**