

223586/30

363a

BLUEPRINT

2000

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

3197756 ✓

Company Name in full

QPR HOLDINGS LIMITED ✓

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	3	0	5	2	0	7

## Date of next return

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		

## Registered Office

Show here the address at the date of  
this return

LOFTUS ROAD STADIUM, SOUTH AFRICA ROAD ✓

Any change of  
registered office **must**  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

W12 7PA

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

9262 ✓

9261 ✓

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

FRIDAY



A61

\*AFGSNWN3\*

25/01/2008

279

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

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

LLOYDS T S B REGISTRARS, THE CAUSEWAY

Post town | WORTHING

County / Region | WEST SUSSEX

UK Postcode | BN22 6DA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town |

County / Region |

UK Postcode |

**Company type**

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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

AKIN

Surname

YILMAZ

Address

21 INVERNESS AVENUE

Post town

ENFIELD

County / Region

MIDDLESEX

UK Postcode

EN1 3NT

Country

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

NOT FOR  
2000

**Directors**

Please list directors in alphabetical order

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	8
	1	9	4	4
Forename(s)	ANTONIO			
Surname	CALIENDO			
Address	35 BL LARVOTTO			
Post town	MONACO			
County / Region	MONTE CARLO		UK Postcode	98000
Country			Nationality	ITALIAN
Business occupation	DIRECTOR			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	3	1	1	2
	1	9	4	5
Forename(s)	GIANNI			
Surname	PALADINI			
Address	53 BLOSSOMFIELD ROAD			
Post town	SOLIHULL			
County / Region	WEST MIDLANDS		UK Postcode	B91 1NB
Country			Nationality	ITALIAN
Business occupation	CONSULTANT			

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	3 1 9 5 9 ✓
Forename(s)	FRANCO			
Surname	ZANOTTI			
<b>Address</b>	LE RIVIERA, 5 RUE DES LILAS ✓			
Post town	MONACO			
County / Region			UK Postcode	MC98000 ✓
Country			Nationality	ITALIAN
<b>Business occupation</b>	MANAGER ✓			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
<b>Business occupation</b>				

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3197756

Company Name in full

QPR HOLDINGS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name See attached list  Address   UK postcode			
Name  Address   UK postcode			
Name  Address   UK postcode			

Run Date: 14-May-2007 13:00:14

QPR Holdings\_1246.txt

ANNUAL RETURN

Reg no: 3197756 Client QPR Holdings Limited  
Report Between 14-May-2006 to 13-May-2007

LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE PARTICULARS, SINCE THE DATE OF LAST RETURN, AS REQUIRED UNDER SECTION 363 OF COMPANIES ACT 1985

AN ASTERISK IN THE FINAL COLUMN DENOTES THAT THE ACCOUNT NOW RE-APPEARS ELSEWHERE IN THE REGISTER DUE TO CHANGE OF NAME ETC. E.G. ON MARRIAGE

STOCK CODE FULL STOCK TITLE  
1553 Ordinary Shares of 1p

NAME AND STOCK ADDRESS  
DATE  
TRANSFERRED REGISTERED

DESIGNATION STOCK BALANCE OF  
NAME CODE HOLDING

A C. (Nominees) Limited \*

AITC26w 1553 Closed

EXCHANGE COURT  
DUNCOMBE STREET  
LEEDS  
LS1 4AX  
N/CH from A C /NOMINEES/ LIMITED

ANAID INVESTMENTS LIMITED

1553 3,570,000

35 QUEENS GROVE  
ST JOHN'S WOOD  
LONDON  
NW8 6HN

120,000 29-Nov-2006

Mr MAHMOOD HUSAIN BANGEE

1553 Closed

20 CARNARVON ROAD  
PRESTON  
LANCASHIRE

PRI 8PU

-500 24-Nov-2006

BNY (OCS) Nominees Limited

1553

Closed

ONE PICCADILLY GARDENS

MANCHESTER

M1 1RN

N/CH from BNY /OCS/ NOMINEES LIMITED

Closed

MR TERENCE JAMES BRIGDEN

1553

Closed

32 WEST RISE

LLANISHEN

CARDIFF

CF14 ORE

-11,550 24-Nov-2006

Mrs SARAH LOUISE BUTTERFIELD

1553

1,500

HOPYARD

NORTH ROAD

CHIDEOCK

BRIDPORT

DORSET

DT6 6LE

1,500 08-Jun-2006

Mr REHENA AKTHER CHOUDHURY

1553

Closed

72 WHITE HORSE ROAD

LONDON

E1 0ND

-500 29-Nov-2006

Mr PAUL ALEXANDER CLIFTON

1553

150

12A ALVANLEY COURT

250 FINCHLEY ROAD

LONDON

NW3 6DL

## QPR Holdings\_1246.txt

150	24-Nov-2006			
Dresdner Kleinwort Securities Nominees Limited				
		TRANS	1553	Closed
30 GRESHAM STREET				
PO BOX 52715				
LONDON				
EC2P 2XY				
N/CH from DRKWS Nominees Limited				
MR GARETH EVANS				
			1553	150
413 Victoria Road				
RUISLIP				
Middlesex				
HA4 0EF				
-1,000	24-Nov-2006			
MR IMTIAZ FAROOKHI				
			1553	7,700
10 Park Avenue				
NEWPORT PAGNELL				
Buckinghamshire				
MK16 8JE				
-7,700	29-Nov-2006			
Fexco Stockbroking Settlement Nominees Limited				
		BGHTCERT	1553	Closed
12 ELY PLACE				
DUBLIN 2				
N/CH from FEXCO STOCKBROKERS SETTLEMENT NOMINEES LIMITED				
		BOUGHT	1553	Closed
		BOUGHT99	1553	Closed
		CERTBGHT	1553	Closed
		SOLDCERT	1553	Closed
Fortis Private Investment * Management Ltd				
63 ST MARY AXE				
			1553	Closed



LONDON EC3A 8LT N/CH from DRYDEN WEALTH MANAGEMENT LIMITED			
Mrs RACHEL ELIZABETH GUTTRIDGE *		1553	2,000
30 LINKWAY BISHOPDOWN SALISBURY WILTSHIRE SP1 3EP N/CH from RACHEL ELIZABETH SCAMELL			
Hargreaves Lansdown (Nominees) Limited	BOUGHT10	1553	Closed
KENDAL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX N/CH from HARGREAVES LANSDOWN /NOMINEES/ LIMITED			
	HLNOM	1553	750
	PAPIN	1553	Closed
	PAPOUT	1553	Closed
	SMA	1553	20,231
	SOLD1234	1553	Closed
Mr MUHAMMAD HALON MIAH HARUN 72 WHITE HORSE ROAD LONDON E1 0ND		1553	500
500 29-Nov-2006			
MS JOAN HIGGINS 16 WINTON ROAD WARE HERTFORDSHIRE SG12 7AX		1553	900

900	08-Jun-2006		
Mr KEITH STANLEY HIGGINS			
		1553	Closed
FOLLY HOUSE			
STORTFORD ROAD			
GREAT DUNMOW			
ESSEX			
CM6 1SG			
-900	08-Jun-2006		
Mrs MARJORIE HORSFIELD			
		1553	1,500
HOPYARD			
NORTH ROAD			
CHIDEOCK			
BRIDPORT			
DORSET			
DT6 6LE			
1,500	08-Jun-2006		
Mr JOHN HAWKE HORSFIELD			
		1553	Closed
HOPYARD			
NORTH ROAD			
CHIDEOCK			
BRIDPORT			
DORSET			
DT6 6LE			
-1,500	08-Jun-2006		
HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED			
		968814	1553
			1,500
MARINER HOUSE			
PEPYS STREET			
LONDON			
EC3N 4DA			
1,500	18-Aug-2006		
James Capel (Nominees) Limited			
		1553	401,000
HSBC BANK PLC			
8 CANADA SQUARE			

## QPR Holdings\_1246 txt

LONDON E14 5HQ N/CH from JAMES CAPEL /NOMINEES/ LIMITED			
	HSBCSS	1553	Closed
	PC	1553	Closed
	TRANSIT	1553	Closed
Mrs TRACEY MICHELLE JOHNS 13 TELFORD WAY HAYES MIDDLESEX UB4 9SS		1553	400
200 05-Oct-2006			
Mr ANDREW STEWART ROSS JONES GLEBE HOUSE CHURCH ROAD CATWORTH HUNTINGDON CAMBS PE28 0PA		1553	1
-845 18-Aug-2006			
MS MARGARET A MACLEAN 38 KNIGHTON ROAD STONEYGATE LEICESTER LE2 3HH		1553	7,700
7,700 29-Nov-2006			
Miss SHEILA FRANCES MARSON 47 OXFORD GARDENS CHISWICK LONDON W4 3BN		1553	1,500

750	18-Aug-2006		
MR FREDERICK NORMAN MARSON		1553	Closed
115 EVELYN AVENUE			
RUISLIP			
MIDDX			
HA4 8AH			
-750	18-Aug-2006		
MR ADAM MCLACHLAN		1553	1,200
59 BOXTREE ROAD			
HARROW WEALD			
MIDDLESEX			
HA3 6TN			
1,200	14-Aug-2006		
MR MICHAEL JOHN MUSTARD		1553	Closed
13 TELFORD WAY			
HAYES			
MIDDLESEX			
UB4 9SS			
-200	05-Oct-2006		
NUTRACO NOMINEES LIMITED		1553	Closed
1 PICCADILLY GARDENS			
MANCHESTER			
M1 1RN			
-150	24-Nov-2006		
Mrs Helen Marie O'Donnell		1553	450
*			
7 Penryn Close			
DARLINGTON			
County Durham			
DL3 0ZW			
N/CH from Helen Marie COOPER			
OMX SECURITIES NOMINEES LIMITED		1553	12,050

CANTERBURY HOUSE  
85 NEWHALL STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 1LH

12,050 19-Jan-2007

Mr WILLIAM PEDEN

1553

2,000

40 COPPERFIELD AVENUE  
HILLINGDON  
MIDDLESEX  
UB8 3NX

2,000 08-Jun-2006

POUNDBRIDGE SECURITIES INCORPORATED

1553

5,000

RUE MAURICE 3  
CASE POSTALE 3668  
N/CH from POUNDBRIDGE SECURITIES INCORPORATED

QPR 1ST SUPPORTERS SOCIETY LIMITED

1553

116,916

PO BOX 30880  
LONDON  
W12 0XA

845 18-Aug-2006

1,000 24-Nov-2006

QUILTER NOMINEES LIMITED

1553

3,582

ST HELEN'S  
1 UNDERSHAFT  
LONDON  
EC3A 8BB  
N/CH from MORGAN STANLEY QUILTER NOMINEES LIMITED

Closed

AS

1553

Closed

BC

1553

Closed

QPR Holdings\_1246.txt  
GRS

1553	closed
NTR	1553 closed
SC	1553 closed

Mrs WENDY ANNE ROBERTS

1553	closed
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95 GREGORIES ROAD  
BEACONSFIELD  
BUCKS  
HP9 1HZ

-1,200 14-Aug-2006

Self Trade UK Nominees LTD \*

POOLED	1553 27,856
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BOATMANS HOUSE  
2 SELSDON WAY  
LONDON  
E14 9LA  
N/CH from SELF TRADE UK NOMINEES LIMITED

SOCGEN NOMINEES /UK/ LIMITED	SGHBT	1553	closed
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SG HOUSE  
41 TOWER HILL  
LONDON  
EC3N 4SG

-1,500 18-Aug-2006

The Bank Of New York (Nominees) Limited	1553	closed
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ONE PICCADILLY GARDENS  
MANCHESTER  
M1 1RN  
N/CH from THE BANK OF NEW YORK /NOMINEES/ LIMITED

CLARIDEN	1553	closed
IE	1553	closed
NTAX	1553	closed

PEP 1553 closed  
TDS 1553 closed

THE ORR MACKINTOSH FOUNDATION LIMITED

1553 closed

46 GROSVENOR STREET  
LONDON  
W1K 3HN

500 24-Nov-2006

11,550 24-Nov-2006

-12,050 19-Jan-2007

Mrs CHRISTINE CLARE TODMAN

1553 1,500

HOPYARD  
NORTH ROAD  
CHIDEOCK  
BRIDPORT  
DORSET  
DT6 6LE

1,500 08-Jun-2006

Mr JACK TOUT

1553 closed

29 COPPERFIELD AVENUE  
HILLINGDON  
MIDDLESEX  
ENGLAND  
UB8 3NU

-2,000 08-Jun-2006

TOWER TRUSTEES LIMITED

5164

1553 closed

C/O 2ND FLOOR  
MURDOCH HOUSE  
SOUTH QUAY  
DOUGLAS  
ISLE OF MAN  
IM1 5AS

-120,000 29-NOV-2006

QPR Holdings\_1246.txt

W Deb MVL plc

\*

AGENCY

1553

Closed

P O BOX 515  
6 BROADGATE  
LONDON  
EC2M 2RP  
N/CH from WILLIAMS DE BROE PLC

DEPOSIT  
WITHDRAW

1553  
1553

Closed  
Closed

W S (Nominees) Limited

\*

WINCLD

1553

Closed

THE ATRIUM BUILDING  
CANNON BRIDGE  
25 DOWGATE HILL  
LONDON  
EC4R 2GA  
N/CH from W S /NOMINEES/ LIMITED

WINCLW  
WINSCLI

1553  
1553

Closed  
Closed

ISSUED CAPITAL  
1553 100,000,000



**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY <i>1p</i>	100,000,000	£1,000,000 00 ✓
<b>Totals</b>	100,000,000	1,000,000 00 ✓

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period ☐☐

on paper

in another format

A list of changes is enclosed ☐☐☒A full list of shareholders is enclosed ☐☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*Ganfyth* ✓

Date

23/1/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

P 1111 1111  
1111