

BLUEPRINT

2000

363a

233099/30
BULK CD ROM

PGS 284

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	0	9

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,



PC3	*PD3RNB1V*	330
	26/06/2009	
	COMPANIES HOUSE	
A05	*4429KAYU*	231
	23/06/2009	
	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 **DX 33050 Cardiff**
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

FRIDAY

10/06

Register of members

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

EQUINITI LIMITED, ASPECT HOUSE, SPENCER ROAD, LANCING

BUSINESS CENTRE

Post town LANCING

County / Region WEST SUSSEX

UK Postcode BN99 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 here 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

* Voluntary details.

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

Name

* Style / Title

Forename(s) GAVIN STEPHEN

Surname TAYLOR

Address ††

1 HANOVER PLACE

Post town LONDON

County / Region

UK Postcode E3 4QD

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Register of members

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

Post town

County / Region

UK Postcode

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 here 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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

TEMPLE SECRETARIAL LIMITED

Address ††

16 OLD BAILEY

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 8 0 9 1 9 7 0

Forename(s)

ALEJANDRO

Surname

AGAG LONGO

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

44 MONTROSE PLACE

Post town

LONDON

County / Region

UK Postcode SW1X 7DT

Country

Nationality SPANISH

Business occupation

ECONOMIST

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 4 0 9 1 9 7 9

Forename(s)

AMIT

Surname

BHATIA

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

21-23 CURZON STREET

Post town

LONDON

County / Region

UK Postcode W1J 7TE

Country

Nationality BRITISH

Business occupation

DIRECTOR

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

MR

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 2 0 4 1 9 5 0

Forename(s)

FLAVIO

Surname

BRIATORE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

APT 126-127 PIER HOUSE, 31 CHEYNE WALK

Post town

LONDON

County / Region

UK Postcode SW3 5HN

Country

Nationality ITALIAN

Business occupation

COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

MR

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

Day Month Year

Date of birth

0 5 0 4 1 9 6 1

Forename(s)

BRUNO THIERRY SEBASTIEN

Surname

MICHEL

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

13-15 CHEMIN DES ECHARPES

Post town

CHEVANNES DES BOIS

County / Region

UK Postcode 1290

Country

FRANCE

Nationality FRENCH

Business occupation

COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

3 1 1 2 1 9 4 5

Forename(s)

GIANNI

Surname

PALADINI

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 0 0 5 1 9 5 9

Forename(s)

MARCO

Surname

RAPINI

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

VIA TORQUATO TASSO 4

Post town

MILAN ✓

County / Region

MILAN

UK Postcode

20123

Country

ITALY

Nationality

ITALIAN

Business occupation

COMPANY DIRECTOR

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 0 0 8 1 9 7 4

Forename(s)

GAVIN STEPHEN

Surname

TAYLOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

1 HANOVER PLACE

Post town

LONDON

County / Region

UK Postcode

E3 4QD

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

2000

Issue 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 <input checked="" type="checkbox"/>	2,599,493,700	£25,994,937.00 <input checked="" type="checkbox"/>
Totals	2,599,493,700	25,994,937.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☐ in another format ☒A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐

A list containing shareholder changes is enclosed

☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

For and on behalf of Temple Secretarial Limited

Date

22.6.09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160 DX exchange LONDON CHANCERY LANE

BLUEPRINT

2000

FORM ML8 (03/07)
CDROM



A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR
COMPANY NUMBER – 3197756**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO
REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM
30/06/09. TO ORDER A COPY OF THE BULK LIST ON CDROM
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500



AWARDED FOR EXCELLENCE

DEPARTMENT FOR BUSINESS
ENTERPRISE & REGULATORY REFORM