

BULK CD BCM 363a

POS 284

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 3197756

Company Name in full

QPR	HOLDINGS	<i>LIMITED</i>			
			<u> </u>		

## Date of this return

The information in this return is made up

Day Month Year

## 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		
L				

## Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

LONDON

LOFTUS ROAD STADIUM, SOUTH AFRICA ROAD

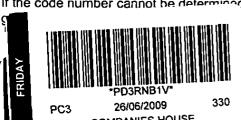
UK Postcode | W12 7PA

## Principal business activities

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

9262

If the code number cannot be determined,



COMPANIES HOUSE M4Z9KATU\* 23/06/2009 231 A05 **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

Register of members If the register of members is registered office, state here	s not kept at the	EQUINITI LIMITED, ASPECT HOUSE, SPENCER ROAD, LANCING
kept.	Wilele It is	BUSINESS CENTRE
	Post town	LANCING
County / Region		WEST SUSSEX UK Postcode   BN99 6DA
		<u></u>
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	x
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		Details of a new company secretary must be notified on form 288a.
* Voluntary details. (Please photocopy this area to provide	* Style / Title	L
details of joint secretaries).	Forename(s)	GAVIN STEPHEN
†† Tick the box if the address shown is a	Surname	TAYLOR
service address for the beneficiary of a	Address ++	1 HANOVER PLACE
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your	Post town	LONDON
usual residential address. In the case	County / Region	UK Postcode E3 4QD
of a corporation or Scottish firm, give the registered or principal office address.	Country	
office address.  If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Register of memi		1
If the register of members is not kept at the		
registered office, state	here where it is	1
kept.		
	Post town	
	County / Region	UK Postcode
Register of Debe	ntura haldara	
If there is a register of		
or a duplicate of any s		
of it, which is not kept		1
office, state here when		
<b>,</b>	Post town	1
	1 030 (041)	
	County / Region	UK Postcode
	,	
Company type		
company type		
Public limited compan	v	
·	•	
Private company limite	ed by shares	
Private company limite	ed by guarantee	
without share capital	ed by guarantee	
Private company limite	ed by shares	
exempt under section		Please tick the appropriate box
Private company limite		
exempt under section		
Private unlimited com		
capital	,	
Private unlimited com	pany without share	
capital		
Company Socrate	om.	Dataila of a new commany accretion, must be notified on form 200s
Company Secreta  * Voluntary details.	ary	Details of a new company secretary must be notified on form 288a.
	me * Style / Title	1
this area to provide	Otyle / Title	
details of joint secretaries).	Forename(s)	1
,.	( )	
†† Tick the box if the	Surname	TEMPLE SECRETARIAL LIMITED
address shown is a		
service address for the beneficiary of a	Address ++	16 OLD BAILEY
Confidentiality Order		
granted under section		
723B of the Companies Act 1985.	_	
Otherwise, give your	Post town	LONDON
usual residential address. In the case	County I D==ic=	
of a corporation or	County / Region	UK Postcode EC4M 7EG
Scottish firm, give the	Country	1
registered or principal office address.	Country	
If a partnership give the na	mes and	
addresses of the partners of	or the	
name of the partnership an address.	a onice	

Directors Please list directors i	n alphabetical order.	Details of new directors must be r	otified on form 288a
* Voluntary details.	Name * Style / Title	1	
In the case of a directo	r	Day Month Year	
that is a corporation or a Scottish firm, the name is the corporate	Date of birth	1 8 0 9 1 9 7 0	
or firm name.	Forename(s)	ALEJANDRO	
	Surname	AGAG LONGO	
†† Tick the box if the address shown is a service address for	Address ††	44 MONTROSE PLACE	
the beneficiary of a Confidentiality Order		1	
granted under section 723B of the Companies Act 1985.	Post town	LONDON	
Otherwise, give your usual residential address. In the case	County / Region		UK Postcode SW1X 7DT
of a corporation or Scottish firm, give the registered or principal			Nationality   SPANISH
office address.	Business occupation	ECONOMIST	
Directors Please list directors i		Dataile of many dimentant manual has	
* Voluntary details.	n alphabetical order.	Details of new directors must be r	notified on form 288a
	Massa	Details of new directors must be r	notified on form 288a
In the case of a director	Name * Style / Title		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	Name * Style / Title	Day Month Year	notified on form 288a
that is a corporation or a Scottish firm, the	Name * Style / Title	Day Month Year	notified on form 288a
that is a corporation or a Scottish firm, the name is the corporate or firm name	Name * Style / Title  r  Date of birth	Day Month Year	notified on form 288a
that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for	Name * Style / Title  Date of birth  Forename(s)	Day Month Year  0 4 0 9 1 9 7 9  AMIT	notified on form 288a
that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name * Style / Title  Date of birth  Forename(s)  Surname  Address ++	Day Month Year  0 4 0 9 1 9 7 9  AMIT  BHATIA	notified on form 288a
that is a corporation or a Scottish firm, the name is the corporate or firm name  11 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.	Name * Style / Title  Date of birth  Forename(s)  Surname  Address ++	Day Month Year  0 4 0 9 1 9 7 9  AMIT  BHATIA  21-23 CURZON STREET	notified on form 288a
that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Name * Style / Title  Date of birth  Forename(s)  Surname  Address ++	Day Month Year  0 4 0 9 1 9 7 9  AMIT  BHATIA  21-23 CURZON STREET  LONDON	UK Postcode   W1J 7TE
that is a corporation or a Scottish firm, the name is the corporate or firm name  11 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	Name * Style / Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County / Region  Country	Day Month Year  0 4 0 9 1 9 7 9  AMIT  BHATIA  21-23 CURZON STREET  LONDON	,

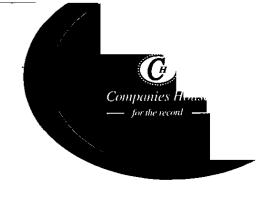
Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
* Voluntary details.	lame * Style / Title	į MR
In the case of a director	·	Day Month Year
that is a corporation or a Scottish firm, the	_	1 , 2   0 , 4   1 , 9 , 5 , 0
name is the corporate	Date of birth	
or firm name.	Forename(s)	FLAVIO
A. =	Surname	BRIATORE
†† Tick the box if the address shown is a		A DE 126 127 DIED HOUSE 21 CHEVNE WALK
service address for the beneficiary of a	Address #	APT 126-127 PIER HOUSE, 31 CHEYNE WALK
Confidentiality Order		
granted under section 723B of the	Doots	
Companies Act 1985. Otherwise, give your	Post town	LONDON
usual residential	County / Region	UK Postcode   SW3 5HN
address. In the case of a corporation or		
Scottish firm, give the registered or principal	Country	Nationality ITALIAN
office address.	Business occupation	COMPANY DIRECTOR
Business occupation		
Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
Please list directors in  * Voluntary details.	· · · · · · · · · · · · · · · · · · ·	
Please list directors in * Voluntary details.	alphabetical order. lame * Style / Title	MR
Please list directors in  * Voluntary details.  In the case of a director that is a corporation or	· · · · · · · · · · · · · · · · · · ·	Day Month Year
Please list directors in  * Voluntary details.  In the case of a director	· · · · · · · · · · · · · · · · · · ·	MR
Please list directors in  * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the	* Style / Title  Date of birth	MR   Day   Month   Year   0   5   0   4   1   9   6   1
Please list directors in  * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate	* Style / Title	Day Month Year
Please list directors in  * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate	* Style / Title  Date of birth	MR   Day   Month   Year   0   5   0   4   1   9   6   1
Please list directors in  * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the	Date of birth Forename(s) Surname	Day Month Year  0 5 0 4 1 9 6 1  BRUNO THIERRY SEBASTIEN  MICHEL
Please list directors in  Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The time box if the address shown is a service address for	* Style / Title  Date of birth  Forename(s)	Day Month Year  0 5 0 4 1 9 6 1  BRUNO THIERRY SEBASTIEN
Please list directors in  Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year  0 5 0 4 1 9 6 1  BRUNO THIERRY SEBASTIEN  MICHEL
Please list directors in  Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The time box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname Address ††	Day Month Year  0 5 0 4 1 9 6 1  BRUNO THIERRY SEBASTIEN  MICHEL  13-15 CHEMIN DES ECHARPES
Please list directors in  Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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.	Date of birth Forename(s) Surname	Day Month Year  0 5 0 4 1 9 6 1  BRUNO THIERRY SEBASTIEN  MICHEL
Please list directors in  * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††	Day Month Year  0 5 0 4 1 9 6 1  BRUNO THIERRY SEBASTIEN  MICHEL  13-15 CHEMIN DES ECHARPES  CHEVANNES DES BOIS
Please list directors in  * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††	Day Month Year  0 5 0 4 1 9 6 1  BRUNO THIERRY SEBASTIEN  MICHEL  13-15 CHEMIN DES ECHARPES
Please list directors in  Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The time is the corporate or the beneficiary of a confidentiality Order granted under section results of the companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Date of birth Forename(s) Surname Address ††	Day Month Year  0 5 0 4 1 9 6 1  BRUNO THIERRY SEBASTIEN  MICHEL  13-15 CHEMIN DES ECHARPES  CHEVANNES DES BOIS  UK Postcode 1290
Please list directors in  * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County / Region	Day Month Year  0 5 0 4 1 9 6 1  BRUNO THIERRY SEBASTIEN  MICHEL  13-15 CHEMIN DES ECHARPES  CHEVANNES DES BOIS  UK Postcode 1290

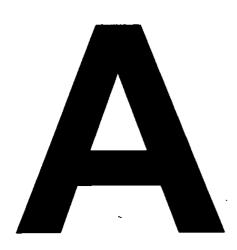
Directors Please list directors i	n alphabetical order.	Details of new directors must be	notified on form 288a
* Voluntary details.	Name * Style / Title	1	
In the case of a director that is a corporation or a Scottish firm, the		Day Month Year  3 1 1 2 1 9 4 5	
name is the corporate or firm name.	Forename(s)	GIANNI	
11 <b>-</b> 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Surname	PALADINI	
†† Tick the box if the address shown is a service address for	Address ††	53 BLOSSOMFIELD ROAD	
the beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your	Post town	SOLIHULL	
usual residential address. In the case	County / Region	WEST MIDLANDS	UK Postcode B91 1NB
of a corporation or Scottish firm, give the registered or principal			Nationality ITALIAN
office address.	Business occupation	CONSULTANT	
Directors Please list directors i	n alphabetical order.	Details of new directors must be	notified on form 288a
* Voluntary details.			
In the case of a director that is a corporation or	Name * Style / Title		
a Scottish firm, the name is the corporate or firm name	r Otyle / Title	Day         Month         Year           1         0         0         5         1         9         5         9	
, -	or Otyle / Tige	1 0 0 5 1 9 5 9	
name is the corporate or firm name	Date of birth	1 0 0 5 1 9 5 9 MARCO	
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname Address #	1 0 0 5 1 9 5 9  MARCO  RAPINI	
name is the corporate or firm name  11 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.	Date of birth Forename(s) Surname Address ††	MARCO RAPINI VIA TORQUATO TASSO 4	
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Date of birth Forename(s) Surname Address ††	1 0 0 5 1 9 5 9  MARCO  RAPINI  VIA TORQUATO TASSO 4  MILAN	UK Postcode 20123
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Companies Act 1985. Otherwise, give your usual residential	Date of birth Forename(s) Surname Address ††  Post town County / Region Country	MARCO RAPINI VIA TORQUATO TASSO 4  MILAN  MILAN	UK Postcode 20123  Nationality ITALIAN

Directors		Details of new directors must be notified on form 288a
Please list directors in		
* Voluntary details.	Name * Style / Title	
In the case of a director		Day Month Year
that is a corporation or a Scottish firm, the name is the corporate	Date of birth	1 0 0 8 1 9 7 4
or firm name.	Forename(s)	GAVIN STEPHEN
	Surname	TAYLOR
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	1 HANOVER PLACE
granted under section		
723B of the Companies Act 1985.	Post town	LONDON
Otherwise, give your usual residential address. In the case	County / Region	UK Postcode E3 4QD
of a corporation or Scottish firm, give the registered or principal	Country	Nationality BRITISH_
office address.	Business occupation	CHARTERED ACCOUNTANT
	·	
Directors Please list directors in * Voluntary details.	· !	Details of new directors must be notified on form 288a
	* Style / Title	
In the case of a director that is a corporation or		Day Month Year
a Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
	7 070/10/10(0)	
†† Tick the box if the		1
address shown is a service address for	Surname	
the beneficiary of a	Surname	
		1
Confidentiality Order	Surname	
Confidentiality Order granted under section 723B of the	Surname Address ††	
Confidentiality Order granted under section	Surname	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential	Surname Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your	Surname  Address ††  Post town	UK Postcode
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or	Surname  Address ††  Post town  County / Region	UK Postcode

		1	company no sis, to
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 P.		2,599,493,700	£25,994,937.00 L
		<u> </u>	
<u> </u>		L	
	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 you public company at any tin return	ir company was a traded me during the period of this	
List of past and present shareholders	Please tick the appropria	te box below:	in another
(use attached schedule where appropriate)		for a private or non-traded	on paper format
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.	public company is enclos Schedule A.	ed. Please complete	
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.		ding at least 5% of the re class for a traded public ease complete Schedule	
	A list containing sharehol	der changes is enclosed	
	→ For private or non- please complete \$	traded public companies, Schedule A	
	→ For traded public c complete Schedu	· · · · · · · · · · · · · · · · · · ·	
	There were no sharehold	er changes in this period	
Certificate	I certify that the information knowledge and belief.	ation given in this return is	true to the best of my
Signe	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.	s. This return inc	cludes 1 (enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if you	. TEMPLECO CODDODA	ATE SERVICES, 16 OLD	BATIFY IONDON
do, it will help Companies House to conta you if there is a query on the form. The		ALL SERVICES, 16 OLD	DATLEI, LONDON,
contact information that you give will be visible to searchers of the public record.	EC4M 7EG	<del></del>	
		Tel 0207 597 6427	
BLUEPRINT	DX number 160	DX exchange [LON	IDON CHANCERY LANE

FORM ML8(03/07)
CDROM





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** 



