

AR01

Annual Return

103147/30

BLUEPRINT

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A fee is payable with this form
Please see 'How to pay' on the last
page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm that
the company information is correct as
at the date of this return. You must file
an Annual Return at least once every
year

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information relating
to the company records

SATURDAY



A25 *A19Y7KSI* 383
12/06/2010
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 3 1 9 7 7 5 6

Company name in full QPR HOLDINGS LIMITED ✓

① **Company name change**
If your company has recently changed
its name, please provide the company
name as at the date of this return

A2

Return date

Please give the annual return made up date. The return date must not be a future date.
The annual return must be delivered within 28 days of the date given below

Date of this return ② d 1 d 3 m 0 m 5 y 2 y 0 y 1 y 0 ✓

② **Date of this return**
Your company's return date is usually
the anniversary of incorporation or the
anniversary of the last annual return
filed at Companies House. You may
choose an earlier return date but it
must not be a later date

A3

Principal business activity

Please show the trade classification code number(s) for the principal activity
or activities ③

Classification code 1 9 2 6 2 ✓

Classification code 2 9 2 6 1 ✓

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade classification
code (SIC code) or a description of
your company's main business in this
section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type** ①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares ✓
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address** ②

Building name/number	LOFTUS ROAD STADIUM ✓
Street	SOUTH AFRICA ROAD
Post town	LONDON
County/Region	
Postcode	W 1 2 7 P A

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records** (if applicable) ③

Building name/number	EQUINITY
Street	HOLM OAK, HOLM OAK BUSINESS PARK ✓ WOODS WAY, GORING BY SEA
Post town	WORTHING
County/Region	WEST SUSSEX
Postcode	B N 1 2 4 F E

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records** ④Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6** ✓

- ☒ Register of members ✓
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**

Title*	
Full forename(s)	
Surname	
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

Former name(s)

- ② Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2**Secretary's service address ③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Corporate secretary**C1****Corporate secretary's details** ①

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name

TEMPLE SECRETARIAL LIMITED ✓

Building name/number

16

Street

OLD BAILEY

Post town

LONDON

County/Region

Postcode

E C 4 M 7 E G

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**→ **No** Complete **Section C4 only****C3****EEA companies** ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ②

United Kingdom

Registration number

3101477

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ③

If applicable, the registration number

③ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	ALEJANDRO
Surname	AGAG LONGO
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	SPANISH
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>0</div> </div>
Business occupation (if any)	ECONOMIST

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	44
Street	MONTROSE PLACE
Post town	LONDON
County/Region	
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>X</div> <div></div> <div>7</div> <div>D</div> <div>T</div> </div>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	AMIT
Surname	BHATIA
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	BRITISH
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>9</div> </div>
Business occupation (if any)	DIRECTOR

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	21-23
Street	CURZON STREET
Post town	LONDON
County/Region	
Postcode	<div> <div>W</div> <div>1</div> <div>J</div> <div></div> <div>7</div> <div>T</div> <div>E</div> <div></div> </div>
Country	

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4
Title*	MR
Full forename(s)	FLAVIO
Surname	BRIATORE
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	ITALIAN
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>0</div> </div>
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③
Building name/number	APT 126-127 PIER HOUSE
Street	31 CHEYNE WALK
Post town	LONDON
County/Region	
Postcode	<div> <div>S</div> <div>W</div> <div>3</div> <div></div> <div>5</div> <div>H</div> <div>N</div> <div></div> </div>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	BRUNO THIERRY SEBASTIEN																
Surname	MICHEL																
Former name(s) ②																	
Country/State of residence	FRANCE																
Nationality	FRENCH																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>1</td></tr></table>	d	0	d	5	m	0	m	4	y	1	y	9	y	6	y	1
d	0	d	5	m	0	m	4	y	1	y	9	y	6	y	1		
Business occupation (if any)	COMPANY DIRECTOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ③

Building name/number	13-15								
Street	CHEMIN DES ECHARPES								
Post town	CHEVANNES DES BOIS								
County/Region									
Postcode	<table><tr><td>1</td><td>2</td><td>9</td><td>0</td><td></td><td></td><td></td><td></td></tr></table>	1	2	9	0				
1	2	9	0						
Country	FRANCE								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	GIANNI
Surname	PALADINI
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	ITALIAN
Date of birth	<div> <div>d</div> <div>3</div> <div>1</div> <div>m</div> <div>1</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>4</div> <div>5</div> </div>
Business occupation (if any)	CONSULTANT

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	53
Street	BLOSSOMFIELD ROAD
Post town	SOLIHULL
County/Region	WEST MIDLANDS
Postcode	<div> <div>B</div> <div>9</div> <div>1</div> <div>1</div> <div>N</div> <div>B</div> </div>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1**Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*																	
Full forename(s)	MARCO																
Surname	RAPINI																
Former name(s) ②																	
Country/State of residence	ITALY																
Nationality	ITALIAN																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>9</td></tr></table>	d	1	d	0	m	0	m	5	y	1	y	9	y	5	y	9
d	1	d	0	m	0	m	5	y	1	y	9	y	5	y	9		
Business occupation (if any)	COMPANY DIRECTOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	VIA TORQUATO TASSO 4								
Street									
Post town	MILAN								
County/Region	MILAN								
Postcode	<table><tr><td>2</td><td>0</td><td>1</td><td>2</td><td>3</td><td></td><td></td><td></td></tr></table>	2	0	1	2	3			
2	0	1	2	3					
Country	ITALY								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	ALI
Surname	RUSSELL
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	UK
Date of birth	<div> <div>d</div> <div>2</div> <div>1</div> <div>m</div> <div>1</div> <div>0</div> <div>y</div> <div>1</div> <div>9</div> <div>7</div> <div>y</div> <div>1</div> </div>
Business occupation (if any)	DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	22
Street	EGLANTINE ROAD
Post town	WANDSWORTH
County/Region	LONDON
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>8</div> <div>2</div> <div>D</div> <div>D</div> </div>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director**E1****Corporate director's details** ①

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3 only**→ **No** Complete **Section E4 only****E3****EEA companies** ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ③If applicable, the
registration number**③ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Part 3**Statement of capital** ①

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**→ **No** Go to **Part 5 (Signature)**

① This should reflect the company's capital status at the made up date of this annual return

F1**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (Eg Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY <i>p.</i>	0 01	0.00	3,099,493,700	£ 30,994,937 00 ✓
				£
				£
				£
Totals			3,099,493,700	£ 30,994,937 00

F2**Share capital in other currencies** ✓

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (Eg Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (Eg Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ⑤	

⑤ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

Continuation Pages

Please use a Statement of Capital continuation page if necessary

④ Total number of issued shares in this class

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F4**Statement of capital** (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1** and **F2**

Class of share

£0.01 ORDINARY

Voting rights

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Annual Return

Private or non-traded public companies – list of past and present shareholders

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

CHFP010
10/09 Version 2.0

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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

For and on behalf of Temple Secretarial Limited

This form may be signed by

Director ¹, Secretary, Person authorised ², Charity commission receiver and manager, CIC manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

**Presenter information**

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

Contact name TEMPLECO CORPORATE SERVICES

Company name TEMPLECO CORPORATE SERVICES

Address 16 OLD BAILEY

Post town LONDON

County/Region

Postcode E C 4 M 7 E G

Country

DX 160 LONDON CHANCERY LANE

Telephone 0207 597 6427

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Run Date: 17-May-2010 15:30:07

1246 QPR Holdings

ANNUAL RETURN

Reg no: 3197756 Client: QPR Holdings Limited

Report Between: 14-May-2009 to 13-May-2010

LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE PARTICULARS, SINCE THE DATE OF THE LAST RETURN, AS REQUIRED UNDER SECTION 854 OF COMPANIES ACT 2006

An asterisk in the final column denotes that the holder(s) now re-appears elsewhere in the register.

STOCK CODE	FULL STOCK TITLE	DESIGNATION	STOCK CODE	BALANCE OF
NAME AND STOCK ADDRESS TRANSFERRED	DATE	NAME		HOLDING
REGISTERED				
MR KEITH RICHARD DOUGLAS BALLARD DEC'D			1553	CLOSED
-1,125	25-Jan-2010			
MR COLIN DARRELL BALLARD			1553	1,125
1,125	25-Jan-2010			
MR ANDREW CARLILE BARRS			1553	CLOSED
-3,300	09-Nov-2009			
MR LUKE THOMA BARRS			1553	3,300

1246 QPR Holdings

3,300	09-Nov-2009		
MR FLAVIO BRIATORE		1553	161,683,609
26,341,351	30-Jun-2009		
MR CYRIL ALFRED BUDD DEC'D		1553	CLOSED
-600	02-Mar-2010		
MR BRIAN CYRIL BUDD		1553	600
600	02-Mar-2010		
MR BRIAN DONACHY		1553	CLOSED
-1	02-Mar-2010		
MR MARCUS CHARLES JOHN DURIE		1553	600
600	14-Sep-2009		
MR BERNARD CHARLES ECCLESTONE		1553	485,050,826
79,024,053	30-Jun-2009		

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MR GARETH EVANS

1553 1,150

1,000 02-Mar-2010

MR PAUL GRANT

1553 CLOSED

MR SIMON SMITH

-1,940,838 29-Sep-2009

MR PAUL GRANT

1553 1,940,838

1,940,838 29-Sep-2009

MR DAVID BRIAN GREEN

1553 1,000

1,000 07-Oct-2009

GREENWOOD NOMINEES LIMITED

STAFF 1553 CLOSED

-600 14-Sep-2009

GREENWOOD NOMINEES LIMITED

STAFF 1553 CLOSED

600 14-Sep-2009

-600 14-Sep-2009

MRS ANN HAGGARTY

1553 300

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300 22-Dec-2009

MR ALAN GEORGE JACK

1553

1,154

-154 12-Apr-2010

154 26-Apr-2010

154 26-Apr-2010

MRS DAPHNE WINAFRED JACK

1553

CLOSED

-154 26-Apr-2010

MR ALAN GEORGE JACK

1553

CLOSED

154 12-Apr-2010

-154 26-Apr-2010

OMX SECURITIES NOMINEES LIMITED

1553

CLOSED

2,175 02-Mar-2010

-2,175 02-Mar-2010

OMX SECURITIES NOMINEES LIMITED

KKCHAR

1553

2,175

2,175 02-Mar-2010

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MR IAN WILLIAM PENTLAND DEC'D		1553	CLOSED
-1,000	07-Oct-2009		
PERSHING KEEN NOMINEES LIMITED		1553	CLOSED
	KSCLT		
-3,884	15-Mar-2010		
QPR 1ST SUPPORTERS SOCIETY LIMITED		1553	87,717
1	02-Mar-2010		
-1,000	02-Mar-2010		
SARITA CAPITAL INVESTMENTS INC		1553	1,775,277,398
289,226,629	30-Jun-2009		
MR MARK SCHAFER		1553	3,884
3,884	15-Mar-2010		
SEA DREAM LIMITED		1553	646,995,686
105,407,967	30-Jun-2009		
MR JAMES STEVENSON DEC'D		1553	CLOSED

1246 QPR Holdings

-300 22-Dec-2009

MRS LINDSAY CLAIRE TABBERNER

1553 CLOSED

-2,175 14-Feb-2010

THE ORR MACKINTOSH FOUNDATION LIMITED

1553 CLOSED

2,175 14-Feb-2010

-2,175 02-Mar-2010

2,175 02-Mar-2010

-2,175 02-Mar-2010

STOCK CODE ISSUED CAPITAL
1553 3,099,493,700

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Part 4

Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

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

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and 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 **Section G3**, or
- ☐ 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 **Section G4**
- ☒ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format