In accordance with Section 854 of the Companies Act 2006

**AR01** 

**Annual Return** (For returns made up to a date on or after 1 October 2011)

BLUEPRIN

10/11 Version 5 0

	A fee is payable with this form Please see 'How to pay' on the last page  You can use the WebFiling service to Please go to www companies bears and the page of the web Filing service to Please go to www companies bears and the page of	le this form online		
<b>√</b>	What this form is for You may use this form to con rm that the company information is correct as at the date of this return You must le an Annual Return at least once every year  What this form is NOT for You cannot use this form to c notice of changes to the com of cers, registered of ce add company type or information relating to the company reco	*A38XIADR* 2 29/05/2014 #34 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 elds are mandatory unless specified or indicated by *		
A1	Company details			
Company number	3 1 9 7 7 5 6	Company name change		
Company name in full	QPR HOLDINGS LIMITED ✓	If your company has recently changed its name, please provide the company name as at the date of this return		
A2	Return date	,		
Date of this return. ●	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.  If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.  1 3 0 5 2 0 1 4	Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return led 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 classication code number(s) for the principal activity or activities	Principal business activity You must provide a trade classi cation code (SIC code 2007)		
Classi cation code 1	9 3 1 2 0	or a description of your company's main business in this section		
Classi cation code 2	9 3 1 1 0	A full list of the trade classi cation		
Classi cation code 3		codes are available on our website www.companieshouse.gov.uk		
Classi cation code 4				
	If you cannot determine a code, please give a brief description of your business activity below			
Principal activity description				
		CHFP010		

### Annual Return

A4	Company type •				
	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				
A5	Registered of ce address •				
Building name/number	LOFTUS ROAD STADIUM 🗸	<ul> <li>Change of registered of ce</li> <li>This must agree with the address</li> </ul>			
Street	SOUTH AFRICA ROAD	that is held on the Companies House record at the date of this return			
Post town	LONDON	If the registered of ce address has changed, you should complete form			
County/Region		AD01 and submit it together with this annual return			
Postcode	W 1 2 7 P A				
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	<u>'</u>			
Building name/number	EQUINITI	SAIL address			
Street	HOLM OAK, HOLM OAK BUSINESS PARK	This must agree with the address that is held on the Companies House			
	WOODS WAY, GORING BY SEA	record at the date of this return  If the address has changed, you			
Post town	WORTHING	should complete form AD02 and			
County/Region	WEST SUSSEX	submit it together with this annual return			
Postcode	B N 1 2 4 F E				
A7	Location of company records				
	Please 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	Location of company records if the company records are held at the registered of ce 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			
	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 linstruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered of ce  If any of the company records have moved from the registered of ce to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return			

### Annual Return

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 of cer details			
Secretary					
B1	Secretary's details •				
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary To do this,			
Title*		please complete form AP03 and submit it together with this annual			
Full forename(s)		return			
Surname		Corporate details Please use Section C1-C4 to enter corporate secretary details			
Former name(s) ●		Secretary details  All details must agree with those previously noti ed to Companies  House If you have made changes since the last annual return and have not noti ed us, please complete form CH03  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			
B2	Secretary's service address				
Building name/number		Service address  If you have previously notilled			
Street		Companies House that the service address is at 'The Company's Registered Of ce', please state 'The			
Post town		Company's Registered Of ce' in the address			
County/Region		This information will appear on the public record			
Postcode		public record			
Country		<u> </u>			

### Annual Return

(For returns made up to a date on or after 1 October 2011)

### Corporate secretary

C1	Corporate secretary's details	<u></u> -	
	Please use this section to list all the corporate secretaries of the company	Corporate secretary     appointments     You cannot use this form to appoint	
Corporate body/ rm name	TEMPLE SECRETARIAL LIMITED	a corporate secretary To do this, please complete form AP04 and submit it together with this annual	
Building name/number	16	return  Corporate secretary details	
Street	OLD BAILEY	All details must agree with those previously noti ed to Companies	
		House If you have made changes since the last annual return and have	
Post town	LONDON	not noti ed us, please complete form CH04	
County/Region		This information will appear on the	
Postcode	E C 4 M 7 E G	public record	
Country	United Kingdom		
C2	Location of the registry of the corporate body or rm		
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only		
C3	EEA companies •		
	Please give details of the register where the company le is kept (including the relevant state) and the registration number in that register	EEA     A full list of countries of the EEA can be found in our guidance	
Where the company/ rm is registered	United Kingdom	www.companieshouse.gov.uk  This is the register mentioned in	
Registration number	3101477	Article 3 of the First Company Law     Directive (68/151/EEC)	
C4	Non-EEA companies	ı	
_	Please give details of the legal form of the corporate body or rm 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.	Non-EEA Where you have provided details of the register (including state) where the company or rm is registered,	
Legal form of the corporate body or rm		you must also provide its number in that register	
Governing law		-	
If applicable, where the comparty/ rm is registered		 -	
If applicable, the registration number			

### Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details ●				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director. To do this, please.			
Title*		complete form AP01 and submit it together with this annual return			
Full forename(s)	AMIT	Corporate details			
Surname	BHATIA V	Please use Section E1-E4 to enter corporate director details			
Former name(s)		Director details  All details must agree with those previously notiled to Companies			
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notiled us, please			
Nationality	BRITISH	complete form CH01			
Date of birth	0 4 0 9 1 9 7 9	Former name(s) Please provide any previous names			
Business occupation (if any)	DIRECTOR	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 ●				
Building name/number	BERKELEY SQUARE HOUSE	Service address			
Street	BERKELEY SQUARE	If you have previously noti ed Companies House that the service			
		address is at 'The Company's Registered Of ce', please state 'The			
Post town	LONDON	Company's Registered Of ce' in the address			
County/Region		This information will appear on the public record			
Postcode	W 1 J 6 B U	paosic record			
Country	United Kingdom				

Annual Return (For returns made up to a date on or *after 1 October 2011*)

D1	Director's details ●				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	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			
Title*	TAN SRI				
Full forename(s)	ANTHONY FRANCIS	Corporate details			
Surname	FERNANDES	Please use Section E1-E4 to enter corporate director details			
Former name(s)		Director details  All details must agree with those previously noti ed to Companies			
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not not ed us, please			
Nationality	MALAYSIAN	complete form CH01			
Date of birth	3 0 0 4 1 9 6 4	Former name(s) Please provide any previous names			
Business occupation (if any)	N/A	which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.			
D2	Director's service address				
Building name/number	C/O TUNE SERVICE SDN BHD SUITE 3, 02 PLAZA HAMODAL	Service address			
Street	JALAN 13/2	If you have previously notired Companies House that the service address is at 'The Company's Registered Of ce', please state 'The Company's Registered Of ce' in the address			
Post town	46200 PETALING JAYA				
County/Region	SELANGOR	This information will appear on the public record			
Postcode		hange record			
Country	Malaysıa				

In accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page

Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •			
	Please use this section to list all the directors of the company  For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director. To do this, please.		
Title*		complete form APO1 and submit it together with this annual return		
Full forename(s)	SUDHIR	Corporate details		
Surname	MAHESHWARI	Please use Section E1-E4 to enter corporate director details		
Former name(s) ●		Director details  All details must agree with those previously notiled to Companies		
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notiled us, please		
Nationality	INDIAN	complete form CH01		
Date of birth		Former name(s) Please provide any previous names		
Business occupation	NONE	which have been used for business purposes during the period of		
(if any)		this return Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address			
Building name/number	ARCELORMITTAL LIMITED	Service address If you have previously notiled		
Street	7TH FLOOR, BERKELEY SQUARE HOUSE	Companies House that the service		
	BERKELEY SQUARE	address is at 'The Company's Registered Of ce', please state 'The		
Post town	LONDON	Company's Registered Of ce' in the address		
County/Region		This information will appear on the public record		
Postcode	W 1 J 6 D A	public record		
Country	United Kingdom			

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page
Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details ●			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to appoint a director. To do this, please.		
Title*	DATO'	complete form AP01 and submit it together with this annual return		
Full forename(s)	KAMARUDIN BIN	Corporate details		
Surname	MERANUN	Please use Section E1-E4 to enter corporate director details		
Former name(s)		Director details  All details must agree with those previously noti ed to Companies		
Country/State of residence	MALAYSIA	House If you have made changes since the last annual return and have not notiled us, please		
Nationality	MALAYSIAN	complete form CH01		
Date of birth	0 8 0 6 1 9 6 1	Former name(s) Please provide any previous names		
Business occupation (if any)	N/A	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			
Building name/number	C/O TUNE SERVICE SON BHD SUITE 3 02 PLAZA HAMODAL	Service address  If you have previously notiled		
Street	JALAN 13/2	Companies House that the service address is at 'The Company's Registered Of co', please state 'The		
Post town	46200 PETALING JAYA	Company's Registered Of ce' in the address  This information will appear on the		
County/Region	SELANGOR			
Postcode		public record		
Country	Malaysıa			

## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Corporate director

E1	Corporate director's details				
	Please use this section to list all the corporate director's of the company	Corporate director appointments     You cannot use this form to appoint     a corporate director To do this,			
Corporate body/ rm name		please complete form AP02 and submit it together with this annual return			
Building name/number		Corporate director details All details must agree with those			
Street		previously noti ed to Companies  House If you have made changes since the last annual return and have not noti ed us, please complete			
Post town		form CH02			
County/Region		<ul> <li>This information will appear on the public record</li> </ul>			
Postcode		_			
Country					
E2	Location of the registry of the corporate body or rm				
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only				
E3	EEA companies ●				
	Please give details of the register where the company le is kept (including the relevant state) and the registration number in that register	EEA     A full list of countries of the EEA can be found in our guidance			
Where the company/		www.companieshouse.gov.uk			
rm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)			
Registration number		Director (contended)			
E4	Non-EEA companies	-			
	Please give details of the legal form of the corporate body or rm 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.	Non-EEA  Where you have provided details of the register (including state) where the company or rm is registered,			
Legal form of the		<ul> <li>you must also provide its number in that register</li> </ul>			
corporate body or rm					
Governing law					
If applicable, where the compary/ rm is registered		- ! - !			
If applicable, the registration number					

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital •					
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)			This should re ect the company's capital status at the made up date of this annual return		
F1	Share capital in p	ound sterling (£)				
		n class of shares held in property and the				
Class of shares (E.g. Ordinary/Preference etc.)	)		Amount (if any) unpaid on each share	lumber of shares	•	ggregate nominal value
ORDINARY		0 01	0 00	3,099,4	93,700	£30,994,937 00
						£
						£
						£
			Totals	3,099,4	93,700	£30,994,937 00
F2	Share capital in o	ther currencies		V		
Please complete the tal Please complete a sepa		class of shares held in ot rrency	her currencies		1 18	
Currency						
Class of shares (E.g. Ordinary/Preference etc.			Amount (if any) unpaid on each share	Number of shares	•	Aggregate nominal value
			Totals		<del>.</del>	
	<del> </del>			,		<u>'</u>
Currency						
Class of shares (E.g. Ordinary/Preference etc	)	Amount pald up on each share	Amount (if any) unpaid on each share	Number of shares	• '	Aggregate nominal value
	· · · · · · · · · · · · · · · · · · ·		<u></u>			
		<u></u>	Totals			
F3	Totals		iotais			
	Please give the total number of shares and total aggregate nominal value of  Total aggregate nominal value					
Total number of shares	1 100000 Onlaro Oupitor			<del></del>	different	ist total aggregate values in currencies separately For
Total aggregate nominal value		···			examplé	£100 + €100 + \$10 etc
Including both the nominal share premium  Total number of issued share.	nominal value of each share Please use a Statement of Capital continuation					

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## Annual Return

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 <b>Sections F1</b> and <b>F2</b>
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

Part 4	Shareholders	
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 5 (Signature)	
G1	Companies with share capital	-
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below  ✓ No go to Section G2 'Past and present shareholders'  ✓ Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ■  No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 5 'Signature'	DTR5 refers to the Vote Holder and Issuer Noti cation Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Noti cation is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 5 (Signature)  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section. G3. 'List of past and present shareholders.'  The list of shareholders is enclosed in another format. Go to Part 5 (Signature).	This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1

Annual Return

(For returns made up to a date on or after 1 October 2011)

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#### List of past and present shareholders

variance or details of the amount

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 rst 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 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering No' to Question 1 in Section G1

l		[CL		
		Shares or stock currently held	Shares or stock transferre	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				1 1
				1 1
				1 1
×				

#### Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only 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 companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Class of share Shareholder's address Shareholder's name amount of stock

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CHEP010

Annual Return

Part 5	Signature		
	This must be completed by all companies	•	Societas Europaea
	I am signing this form on behalf of the company	_	If the form is being led on behalf of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X	-    -	of which organ of the SE the person signing has membership
	For and on behalf of Temple Secretarial Limited	•	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director ●, Secretary, Person authorised ●, Chanty commission receiver and manager, CIC manager, Judicial factor		ale companies not 2000

#### Annual Return

(For returns made up to a date on or after 1 October 2011)

### A P

#### 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 lown	LONDON
County Region	
Postcode	E C 4 M 7 E G
Country	United Kingdom
Telephone	160 LONDON CHANCERY LANE
- Indeprend	0207 597 6427

### ✓ Checklist

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- 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 of ce address

  You have not used this form to make changes to
- 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 £40 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 oor, 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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

1246 QPR Holdings

Run Date 14-May-2014 15 04 11

ANNUAL RETURN

Reg no 3197756 Client QPR Holdings Limited

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

1246 QPR Holdings

11-Jun-2013

150

PERSHING KEEN NOMINEES LIMITED	PUCLT	1553	CLOSED	-900	16-oct-2013
MR NEIL VINCENT PURTON		1553	22,200	22,200	05-Aug-2013
RENSBURG CLIENT NOMINEES LIMITED	CLT	1553	006	006	16-Oct-2013
MISS ALISON STOKES		1553	CLOSED	-250	13-May-2014
MR JOHN ROBERT WELSH DEC'D		1553	CLOSED	-200	28-Mar-2014
MR SIMON PAUL WELSH		1553	200	200	28-Mar-2014
MR JOHN WHETSTONE		1553	250	250	13-May-2014
STOCK CODE ISSUED CAPITAL					

3,099,493,700 1553

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