



Companies House

— for the record —

Company Name

QPR HOLDINGS PLC

363s Annual Return

700811/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Company Type

Public Limited Company

Company Number

3197756

Information extracted from
Companies House records on
17th April 2004

Section 1: Company details



A38
COMPANIES HOUSE
COMPANIES HOUSE
0133
29/06/04
22/06/04

Ref: 3197756/11/36

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Loftus Road Stadium South Africa Road London W12 7PA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Lloyds T S B Registrars The Causeway Worthing West Sussex BN99 6DA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	9261	Operate sports arenas & stadiums	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
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SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames

DAVID PAUL

Surname or
Corporate name

ANDERSON

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House.*

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

50 GRANGE STREET

(Usual Residential)

ST ALBANS

HERTFORDSHIRE

UK Postcode

AL3 5LY

> **Director**

Please enter the details requested.

Forenames

MOHAMMED AZEEM

Surname or
Corporate name

MALIK

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House.*

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

237 FOLKESTONE STREET

(Usual Residential)

BARNFORD

YORKSHIRE

UK Postcode

BD3 3AR

Date of birth

27/05/1966

Nationality

BRITISH

Business Occupation

ACCOUNTANT

Section 2: Details of Officers of the Company

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nicholas Graham Goddard BLACKBURN Address 34 Boston Place London NW1 6ER Date of birth 03/09/1945 Nationality British Occupation Sales Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Graham Goddard BLACKBURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Gerald DAVIES Address 438 Finchampstead Road Finchampstead Wokingham Berkshire RG40 3RB Date of birth 13/10/1958 Nationality British Occupation Company Chief Executive	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Gerald DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

William Christopher POWER

Name**Address**

Meadway Sycamore Rise
Chalfont St Giles
Buckinghamshire
HP8 4LD

☐ Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 29/09/1953

Nationality British

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Operations Director

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date William Christopher POWER
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY SHARES of

Number of shares issued

£0.01p each
66809345

Aggregate Nominal Value of issued shares

£ 66809345

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

66809345

Aggregate Nominal Value of issued shares

£ 66809345**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 13/05/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21 / 06 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/5/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th May 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Run Date: 14-MAY-2004
Page: 1

ANNUAL RETURN

HOLDINGS PLC

Reg no: 3197756 Client: QPR

MAY-2004

Report Between: 14-MAY-2003 to 13-

SHARE
RETURN,
ACT 1985

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

THAT THE
REGISTER
MARRIAGE

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

STOCK CODE FULL STOCK TITLE
001 ORDINARY SHARES OF 1P

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
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ADAMS & REMERS TRUSTEES LIMITED PAR003M A/C

*

TRINITY HOUSE
SCHOOL HILL
LEWES

EAST SUSSEX BN7 2NN

N/CH TO LAINVEST NOMINEES LIMITED PAR003M A/C

MR GARY ALLCOTT			01
150			
74 CANNON GROVE			
FETCHAM			
LEATHERHEAD			
SURREY KT22 9LS			

MR ROY DAVID ANDERSON			01
0			
CLOSED			
15 PRIORY STREET			
FARNBOROUGH			
HAMPSHIRE GU14 7HX			

2000 27MAY03

ARNHOLD AND S BLEICHROEDER INC

*

CITIGROUP CENTRE

CANADA SQUARE
LONDON E14 5LB
N/CH TO NATEXIS BLEICHROEDER INC

ARNHOLD AND S BLEICHROEDER INC CLIENT A/C

*

CITIGROUP CENTRE
CANADA SQUARE
LONDON E14 5LB
N/CH TO NATEXIS BLEICHROEDER INC CLIENT A/C

THE BANK OF NEW YORK /NOMINEES/ LIMITED
882500
1 CANADA SQUARE
LONDON E14 5AL

01

340000 05APR04

Run Date: 14-MAY-2004
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ANNUAL RETURN

HOLDINGS PLC

Reg no: 3197756 Client: QPR

MAY-2004

Report Between: 14-MAY-2003 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
THE BANK OF NEW YORK /NOMINEES/ LIMITED 104345 A/C 340000 1 CANADA SQUARE LONDON E14 5AL			01
THE BANK OF NEW YORK /NOMINEES/ LIMITED PEP A/C 0 CLOS 1 CANADA SQUARE LONDON E14 5AL			01
1725000	05APR04		
BARCLAYSHARE NOMINEES LIMITED 1127694 54 LOMBARD STREET LONDON EC3P 3AH			01
3750	06NOV03		
BNY /OCS/ NOMINEES LIMITED WL A/C 0 CLOS 1 CANADA SQUARE LONDON E14 5AL			01
2700	23APR04		
MR ROBERT BOON 1000 25 HOLMWOOD DRIVE TUFFLEY GLOUCESTER GL4 0PS			01
MRS JACQUELINE ANN BOUND 0 CLOS MR DAVID WILLIAM KEVIN FOSTER C/O 23 BAYLEY LANE COVENTRY CV1 5RJ			01
300	06MAY04		
MR LAWRENCE CARL BOUND 300 10 HOLYROOD COURT QUEEN ELIZABETH ROAD			01

NUNEATON
WARWICKSHIRE CV10 9BW

MR ANDREW PETER BRADLEY
2600
73 KING CHARLES ROAD
SURBITON
SURREY KT5 8PG

01

MR DOUGLAS BRADLEY DECD
0 CLOSED
EXOR/S/ NIGEL RICHARD BRADLEY
221 EDEN WAY
BECKENHAM
KENT BR3 3DS

01

7500 11FEB04

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ANNUAL RETURN

HOLDINGS PLC

Reg no: 3197756 Client: QPR

MAY-2004

Report Between: 14-MAY-2003 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR DOUGLAS BRADLEY DECD DB A/C 0 CLOSED EXOR/S/ NIGEL RICHARD BRADLEY 221 EDEN WAY BECKENHAM KENT BR3 3DS			01
300	11FEB04		
MR NIGEL RICHARD BRADLEY 2600 221 EDEN WAY BECKENHAM KENT BR3 3DS			01
BREWIN NOMINEES /CHANNEL ISLANDS/ LIMITED COSHA003 A/C 10000 27 CHARING CROSS ST HELIER JERSEY JE2 3RP			01
BREWIN NOMINEES LIMITED NCL0652 A/C 0 CLOSED PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX			01
100000	02JUN03		
BREWIN NOMINEES LIMITED X4472 A/C 0 CLOSED PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX			01
1000	02JUN03		
MR RICHARD JAMES BRISTOW 0 CLOSED 6 DOVE CLOSE SANDY BEDFORDSHIRE SG19 2UT			01

10000

22AUG03

MR RICHARD HUGH CARGILL

01

0 CLOSED

HILFIELD

CALDECOTE LANE

BUSHEY HEATH

WATFORD

HERTFORDSHIRE WD2 3RL

11982

06OCT03

CIRCLE NOMINEES LIMITED

01

0 CLOSED

9 DEVONSHIRE SQUARE

LONDON EC2M 4HP

1500

27OCT03

Run Date: 14-MAY-2004
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ANNUAL RETURN

HOLDINGS PLC

Reg no: 3197756 Client: QPR

MAY-2004

Report Between: 14-MAY-2003 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
COLSTEW NOMINEES LIMITED NOM A/C 10000 9TH FLOOR 88 WOOD STREET LONDON EC2V 7QR			01
70000	13JUN03		
COMDIRECT NOMINEE LIMITED NOMINEE A/C 4532 BOATMAN'S HOUSE 2 SELSDON WAY LONDON E14 9LA			01
MR HUW DAVIES 1000 53 SLIPSHATCH ROAD REIGATE SURREY RH2 8HA			01
MR STEVEN DAVIES 1000 53 SLIPSHATCH ROAD REIGATE SURREY RH2 8HA			01
MR PETER REGINALD CLOUDESLEY DIXON 0 CLOSED MRS PENELOPE SARA DIXON HUNTERS THELNETHAM ROAD HOPTON DISS NORFOLK IP22 2QY			01
1059	20JUN03		
MR IAIN WALLACE DURBIN DECD 0 CLOSED ADMIN/S/ JANET CHRISTINE DURBIN 17 LATIMER DRIVE BASILDON ESSEX SS15 4AD			01

1735 01DEC03

MS JANET CHRISTINE DURBIN 01
1735
17 LATIMER DRIVE
BASILDON
ESSEX SS15 4AD

MR ERNEST GEORGE ELLIOTT 01
0 CLOSED
33 REDWOOD CLOSE
SOUTH OXHEY
WATFORD
HERTFORDSHIRE WD1 6HQ

300 28AUG03

Run Date: 14-MAY-2004
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ANNUAL RETURN

HOLDINGS PLC

Reg no: 3197756 Client: QPR

MAY-2004

Report Between: 14-MAY-2003 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
FERLIM NOMINEES LIMITED P624 A/C 0 CLOSED 2 GRESHAM STREET LONDON EC2V 7QN			01
10000	01OCT03		
FERLIM NOMINEES LIMITED R887 A/C 10000 2 GRESHAM STREET LONDON EC2V 7QN			01
MISS MARTINA FLACH AA1735 A/C * 37A ASH GROVE EALING LONDON W5 4AX N/CH TO MRS MARTINA JANE LEVY AA1735 A/C			
MISS MARTINA JANE FLACH * 37A ASH GROVE EALING LONDON W5 4AX N/CH TO MRS MARTINA JANE LEVY			
MR PHILIPPE FREY 813259 A/C 2999 UNTERMOOSTRASSE 5 CH-8047 ZUERICH SWITZERLAND			01
GILTSPUR NOMINEES LIMITED BUNS A/C 160266 PO BOX 1045 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1NU			01
10000	08AUG03		
MRS PAMELA DIANE GRANTHAM 1000			01

TENCHLEYS COTTAGE
CAXTON LANE
OXTED
SURREY RH8 0TD

500 20JUN03

MRS CLAIRE PATRICIA HALLEWELL
0 CLOSED
CLISBY LODGE
OLD MILL LANE
COWLEY
MIDDX UB8 2JH

01

17031 06OCT03

Run Date: 14-MAY-2004
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ANNUAL RETURN

Reg no: 3197756 Client: QPR

HOLDINGS PLC

Report Between: 14-MAY-2003 to 13-

MAY-2004

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR JOHN WILFRED RAYMOND HALLEWELL 0 CLOSED CLISBY LODGE OLD MILL LANE COWLEY MIDDX UB8 2JH	7500	06OCT03	01
MR JONATHAN HAMMOND 4500 OAKBANK ARDLEIGH ROAD DEDHAM ESSEX CO7 6EG			01
HARGREAVE HALE NOMINEES LIMITED 048980 A/C 10000 MARSDEN HOUSE 4-10 SPRINGFIELD ROAD BLACKPOOL LANCASHIRE FY1 1QW			01
MRS SUSAN THERESA HARVEY 2600 24 FERNHURST CLOSE HORSHAM WEST SUSSEX RH12 1UX			01
MR MAX CUTHBERTSON HOLLAMBY 250 18 RUSTON MEWS LONDON W11 1RB			01
MR MICHAEL JOHN HOLLAMBY 500 18 RUSTON MEWS ST MARKS ROAD LONDON W11 1RB			01
500	13JUN03		
MR TOBY JOHN HOLLAMBY 250			01

18 RUSTON MEWS
LONDON W11 1RB

HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 813259 A/C 01
5251
MARINER HOUSE
PEPYS STREET
LONDON EC3N 4DA

2999 02MAR04

HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 932601 A/C 01
40000
MARINER HOUSE
PEPYS STREET
LONDON EC3N 4DA

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ANNUAL RETURN

HOLDINGS PLC

Reg no: 3197756 Client: QPR

MAY-2004

Report Between: 14-MAY-2003 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
HSBC PRIVATE BANKING NOMINEE 1 /JERSEY/ LIMITED 0 CLOSED 13575301 A/C 28/34 HILL STREET ST HELIER JERSEY			01
40000	03FEB04		
JAMES BREARLEY CREST NOMINEES LIMITED ICON A/C 0 CLOSED PO BOX 34 56-60 CAUNCE STREET BLACKPOOL FY1 3DQ			01
3000	13APR04		
JAMES BREARLEY CREST NOMINEES LIMITED WALPOLE A/C 4000 PO BOX 34 56-60 CAUNCE STREET BLACKPOOL FY1 3DQ			01
MR WILLIAM JOHN JEFFREY 3210 GROUND FLOOR FLAT 65 NETHERWOOD ROAD LONDON W14 0BP			01
MRS REISHA JINKS 5714 LARCH COTTAGE PARK DRIVE HEPSCOTT PARK STANNINGTON MORPETH NORTHUMBERLAND NE61 6RA			01
MR DECLAN EDWARD KEAVENEY 222 4 CORBAN AVENUE KILMACORMICK ENNISKILLEN CO FERMANAGH BT74 6EA			01

MR WILFRED KING
0 CLOSED
35 BLACKTHORNS
HAYWARDS HEATH
WEST SUSSEX RH16 2AX

01

1000 11MAY04

MR HENRY FRANCIS JOHN LANGLEY
0 CLOSED
66 ST MARGARETS GROVE
GREAT KINGSHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 6HP

01

3000 06OCT03

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ANNUAL RETURN

HOLDINGS PLC

Reg no: 3197756 Client: QPR

MAY-2004

Report Between: 14-MAY-2003 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
LLOYDS BANK NOMINEES LIMITED 93467 48 CHISWELL STREET LONDON EC1Y 4XX			01
10124	02MAR04		
3210	02MAR04		
5000	11MAY04		
MISS LINDSAY CLAIRE MACLAGAN			
*			
5 WILLOWDALE ROAD MOSSLEY HILL LIVERPOOL MERSEYSIDE L18 1DJ N/CH TO MRS LINDSAY CLAIRE TABBERNER			
MR PETER CAJETAN SEYMOUR MARNO 800 102 GROVE PARK LONDON SE5 8LE			01
MRS ANGELA JAYNE MEYERS 750 3 GARDEN WAY LOUGHTON ESSEX IG10 2SF			01
MR IVOR MONTLAKE 0 CLOSED THE WASPS FOOTBALL CLUB THE CLUB HOUSE REPTON AVENUE SUDBURY MIDDLESEX HA0 3DW			01
99	06OCT03		
MR IVOR MONTLAKE WFC A/C 1 MR DONALD WILLS THE WASPS FOOTBALL CLUB			01

THE CLUB HOUSE
REPTON AVENUE
SUDBURY
MIDDLESEX HAO 3DW

3899900

06OCT03

MR IVOR MONTLAKE WFC A/C

*

SIR PETER YARRANTON
MR DONALD WILLS
THE WASPS FOOTBALL CLUB
THE CLUB HOUSE
REPTON AVENUE
SUDBURY
MIDDLESEX HAO 3DW
N/CH TO MR IVOR MONTLAKE WFC A/C
MR DONALD WILLS

Run Date: 14-MAY-2004
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ANNUAL RETURN

Reg no: 3197756 Client: QPR

HOLDINGS PLC

Report Between: 14-MAY-2003 to 13-

MAY-2004

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR IVOR ALEXANDER MONTLAKE 0 CLOSED	WFC A/C		01
MR DONALD WILLS 63 FLOOD STREET LONDON SW3 5SU			
21000	06OCT03		
MR IVOR ALEXANDER MONTLAKE *	WFC A/C		
SIR PETER GEORGE YARRANTON MR DONALD WILLS 63 FLOOD STREET LONDON SW3 5SU N/CH TO MR IVOR ALEXANDER MONTLAKE MR DONALD WILLS	WFC A/C		
MOORBOUND LIMITED 14763183 277 ROUNDHAY ROAD LEEDS LS8 4HS			01
MR DEREK MALCOLM NEVILLE 0 CLOSED SCOTTLIDGE DELNY IV18 0NP			01
300	20MAY03		
MR WILLIAM NEWTON 10000			01
MRS SUZANNE NEWTON-SCHNITTKER 30 EISENHOWER DRIVE ST LEONARDS-ON-SEA EAST SUSSEX TN37 7TQ			
MR WILLIAM IVOR NEWTON DECD 0 CLOSED EXOR/S/ DIGBY ROBERT ARMSTRONG ROBERT MARTIN WORTHING RAWLISON BUTLER 15 CARFAX HORSHAM WEST SUSSEX RH12 1DY			01

10000 19FEB04

NORTH CASTLE STREET /NOMINEES/ LIMITED S42 A/C 01
0 CLOSED
PO BOX NO 8
7 DRUMSHEUGH GARDENS
EDINBURGH EH3 7QH

1500 27NOV03

NORTHERN AND MIDLAND NOMINEES LIMITED NOM1 A/C 01
0 CLOSED
ROYAL LIVER BUILDING
PIER HEAD
LIVERPOOL L3 1LL

9000 15DEC03

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ANNUAL RETURN

HOLDINGS PLC

Reg no: 3197756 Client: QPR

MAY-2004

Report Between: 14-MAY-2003 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
NUTRACO NOMINEES LIMITED 150 ONE CANADA SQUARE LONDON E14 5AL			01
4500	30MAY03		
750	27JUN03		
MR MICHAEL O'BRIEN 2500 39 SELWYN ROAD NEW MALDEN SURREY KT3 5AU			01
MR DAVID GEORGE PEARCE 120000 HILLBROW BATCHWORTH LANE NORTHWOOD MIDDX HA6 3HE			01
MR AUSTIN ANTHONY PENN 4000 8 BLACKLANDS CLOSE SAFFRON WALDEN ESSEX CB11 4BX			01
2000	17OCT03		
PERSHING KEEN NOMINEES LIMITED KKCLT A/C 13684 CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH			01
800	19JUN03		
7022	01OCT03		
PERSHING KEEN NOMINEES LIMITED PSL991 A/C 313300 CAPSTAN HOUSE			01

ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

20000 29SEP03

6000 20OCT03

PERSHING KEEN NOMINEES LIMITED PUCLT A/C 01
25900
CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

PERSHING KEEN NOMINEES LIMITED TMCLT A/C 01
9000
CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

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PERSHING KEEN NOMINEES LIMITED WLCLT A/C 500 CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH			01
222	24JUN03		
MR WILLIAM POWER 3076923 MEADWAY SYCAMORE RISE CHALFONT ST GILES BUCKINGHAMSHIRE HP8 4LD			01
PRUDENTIAL-BACHE LIMITED * 63 ST MARY AXE LONDON EC3A 8LT N/CH TO DRYDEN WEALTH MANAGEMENT LIMITED			
PRUDENTIAL-BACHE NOMINEES LIMITED 0 CLOSED 63 ST MARY AXE LONDON EC3A 8LT			01
900	18SEP03		
MR ADRIAN JOSEPH PUGH DECD 0 CLOSED EXOR/S/ JENNIFER MARY PUGH 11 CYGNET CLOSE AUGHTON ORMSKIRK LANCASHIRE L39 5QH			01
16646	29JUL03		
MRS JENNIFER MARY PUGH 16646 11 CYGNET CLOSE AUGHTON ORMSKIRK			01

LANCASHIRE L39 5QH

QPR 1ST SUPPORTERS SOCIETY LIMITED	01
113042	
PO BOX 30880	
LONDON W12 0XA	

QPR FIRST SUPPORTERS SOCIETY LIMITED	01
1200	
P O BOX 30880	
LONDON W12 0XA	

QPRIST SUPPORTERS TRUST LIMITED	01
1829	
QPR SHARESARE SCHEME	
P O BOX 30880	
LONDON W12 0XA	

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1	11NOV03		
QPR NOMINEES LIMITED			01
0	CLOSED		
LOFTUS ROAD STADIUM			
SOUTH AFRICA ROAD			
LONDON W12 7PA			
5677951	11SEP03		
17385	22JAN04		
10370683	15APR04		
MISS DEBORAH ANN RIDGEWAY			
*			
22 CHICHESTER WAY			
WATFORD WD25 9TY			
N/CH TO MISS DEBORAH ANN RIDGEWAY			
ROCK /NOMINEES/ LIMITED 0758998 A/C			01
0	CLOSED		
25 LUKE STREET			
LONDON EC2A 4AR			
5000	10MAR04		
ROCK /NOMINEES/ LIMITED 1000614 A/C			01
20000			
25 LUKE STREET			
LONDON EC2A 4AR			
ROCK /NOMINEES/ LIMITED 4411478 A/C			01
6000			
25 LUKE STREET			
LONDON EC2A 4AR			
ROCK /NOMINEES/ LIMITED BULK A/C			01
0	CLOSED		
25 LUKE STREET			
LONDON EC2A 4AR			
20000	29SEP03		

6000

20OCT03

MRS JUNE POYNTON ROGERS
0 CROFTON
REDBOURN LANE
HARPENDEN
HERTS AL5 2AU

01

10000

03FEB04

SCOTI COMPANY LIMITED BCP16257 A/C
1500
DOLMEN HOUSE
4 EARLSFORT TERRACE
DUBLIN 2

01

SCOTI COMPANY LIMITED BCPWEX A/C
0 DOLMEN HOUSE
4 EARLSFORT TERRACE
DUBLIN 2

01

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1500	28OCT03		
SELF TRADE UK NOMINEES LIMITED POOLED A/C			01
27856			
NEW PRIESTGATE HOUSE			
57 PRIESTGATE			
PETERBOROUGH PE1 1JX			
2500	29JAN04		
MR CHRISTOPHER JOHN SELVEY			01
10124			
HEDGEROW			
30A THE WAYBACK			
SAFFRON WALDEN			
ESSEX CB10 2AX			
SHARELINK NOMINEES LIMITED JMM A/C			01
0 CLOSED			
CANNON HOUSE			
24 THE PRIORY QUEENSWAY			
BIRMINGHAM B4 6BS			
4449	13OCT03		
931472	03NOV03		
SHARELINK NOMINEES LIMITED LNC A/C			01
0 CLOSED			
CANNON HOUSE			
24 THE PRIORY QUEENSWAY			
BIRMINGHAM B4 6BS			
1500	03NOV03		
MRS MARGARET ANN SKINNER			01
0 CLOSED			
6 COLLINS DRIVE			
EASTCOTE			
RUISLIP			
MIDDLESEX HA4 9EN			
500	06OCT03		

MR ROGER FREDERICK SKINNER 01
0 CLOSED
6 COLLINS DRIVE
EASTCOTE
RUISLIP
MIDDX HA4 9EN

700 06OCT03

MR MARK RICHARD SNELL 01
50
31B GRANGE PARK
LONDON W5 3PP

700 26JUN03

SPEIRS & JEFFREY CLIENT NOMINEES LIMITED 01
5000
36 RENFIELD STREET
GLASGOW G2 1NA

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MR NICHOLAS ANTHONY SPRATT 0 CLOSED THE LONG HOUSE THE WILDERNESS LINDFIELD WEST SUSSEX RH16 2JD			01
5000	06APR04		
STATE STREET NOMINEES LIMITED OM01 A/C 0 CLOSED 525 FERRY ROAD EDINBURGH SCOTLAND EH5 2AW			01
1725000	10MAY04		
STATE STREET NOMINEES LIMITED OM02 A/C 1725000 525 FERRY ROAD EDINBURGH SCOTLAND EH5 2AW			01
MRS TRACY DONNA STENT 1 FLAT 12 GREBE BROADHEAD STRAND COLINDALE LONDON NW9 5PS			01
ST MICHAELS HOSPICE 3750 BARTESTREE HEREFORD REGISTERED CHARITY NO 511179 HR1 4HA			01
TD WATERHOUSE NOMINEES /EUROPE/ LIMITED SMKTNOMS A/C 155245 201 DEANS GATE MANCHESTER M3 3TD			01
1000	23JUN03		

832

16FEB04

TEAWOOD NOMINEES LIMITED 36038 A/C
0 CLOSED
BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON EC3A 7QR

01

25000

27JUN03

MR ROY TEMPEST
2000
63/64 MARGARET STREET
LONDON W1W 8SW

01

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MRS SOPHIA TILBURY 150 8 PINN WAY RUISLIP MIDDLESEX HA4 7QN			01
MR STEPHEN JAMES TILLEY DECD 0 CLOSED EXOR/S/ ELIZABETH EVELYN TILLEY 43 CLIVE ROAD ESTON MIDDLESBROUGH CLEVELAND TS6 0RT			01
5714	13NOV03		
TRING SECURITIES LIMITED 8790740 3RD FLOOR 5 WIGMORE STREET LONDON W1U 1PB			01
PHILIPPE FREY UNTERMOOSSTR 0 CLOSED EINGETRAGE PERSON HR 5 CH-8047 ZUERICH			01
2999	16MAR04		
MR GEORGE VAUGHAN 29219 4 TAVISTOCK ROAD ICKENHAM MIDDX UB10 8PW			01
MR SOLLY LEE VAUGHAN 28600 6 TREESIDE CLOSE WEST DRAYTON MIDDLESEX UB7 7HH			01
MR LOUIS MARK VICTOR 0 CLOSED 43 SUNNYFIELD			01

MILL HILL
LONDON NW7 4RD

300 26AUG03

MRS ISABEL MARIA WALKER
1500
11 OTFORD CLOSE
BICKLEY
KENT BR1 2JQ

01

WESTLB PANMURE LIMITED CRESTSET A/C

*

WOOLGATE EXCHANGE
25 BASINGHALL STREET
LONDON EC2A 5HA
N/CH TO WESTLB BASINGHALL LIMITED CRESTSET A/C

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WESTLB PANMURE LIMITED PRINTRAD A/C			
*			
WOOLGATE EXCHANGE			
25 BASINGHALL STREET			
LONDON EC2A 5HA			
N/CH TO WESTLB BASINGHALL LIMITED PRINTRAD A/C			
SQDN LDR DOUGLAS WILKINSON DECD			01
0	CLOSED		
EXOR/S/ PETER IAN JACKSON			
STEPHEN GORDON			
40 CLARENCE ROAD			
CHESTERFIELD			
DERBYSHIRE S40 1LQ			
500	30DEC03		
MR ANTHONY EVELYN WILLIAMSON			01
70000			
78 BELL LANE			
LITTLE CHALFONT			
NEAR AMERSHAM			
BUCKINGHAMSHIRE HP6 6PF			
MR GLEN PATRICK WISBEY			01
5000			
5 GWITHIAN TOWANS			
GWITHIAN			
HAYLE			
CORNWALL TR27 5BT			
MRS JANET PATRICIA WRIGHT			01
7022			
ST MARY'S GRANGE			
EASTHORPE			
ESSEX CO5 9HD			

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