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

In accordance with Section 854 of the Companies Act 2006 AR01

**Annual Return** 

BLUEPRINT

A fee is payable with this form You can use the WebFiling service to le this form online Please see 'How to pay' on the Please go to www companieshouse gov uk last page What this form is NOT for What this form is for You cannot use this form to You may use this form to con rm notice of changes to the cor that the company information is correct as at the date of this return of cers, registered of ce adcompany type or information You must le an Annual Return at least once every year relating to the company reco 16/06/2015 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 speci ed or indicated by \* **A1** Company details Company number Company name change If your company has recently QPR HOLDINGS LIMITED changed its name, please provide Company name in full the company name as at the date of this return Return date Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return led at please complete the AR01 appropriate for earlier made up dates Companies House You may choose an earlier return date but it must not 5 3 5 Date of this return be a later date A3 Principal business activity Please show the trade classication code number(s) for the principal Principal business activity You must provide a trade activity or activities classi cation code (SIC code 2007) 3 2 0 or a description of your company's Classi cation code 1 main business in this section 9 3 1 1 0 Classi cation code 2 A full list of the trade classication codes are available on our website Classi cation code 3 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

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

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		Company type     If you are unsure of your company type, please check your latest certi cate of incorporation or our website     www.companieshouse.gov.uk
A5	Registered of ce address •	
Building name/number	LOFTUS ROAD STADIUM	Change of registered of ce This must agree with the address
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     AD01 and submit it together with
County/Region		this annual return
Postcode	W 1 2 7 P 3	
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	
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 submit it together with this annual
County/Region	WEST SUSSEX	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	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
	Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered of ce
	capital by private company  Register of debenture holders  Report to members of outcome of investigation by public company into interests in its shares	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
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	complete form AD03 and submit it together with this annual return
	Instruments creating charges and register of charges Scotland	CHFP010 10/11 Version 5 0

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

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
Former name(s)		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) Please provide any previous names 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.
B2	Secretary's service address	
Building name/number		Service address  If you have previously notiled
Street		Companies House that the service address is at 'The Company's Registered Of ce', please state 'The Company's Registered Of ce' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		public record
Country		

# Annual Return

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

# Corporate secretary

C1	Corporate secretary's details	
	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/	United Kingdom	www.companieshouse.gov.uk
rm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number	3101477	Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or irm 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.	<ul> <li>Non-EEA         Where you have provided details of the register (including state) where the company or m is registered,     </li> </ul>
Legal form of the corporate body or rm		you must also provide its number in that register
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*)

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		
Sumame	BHATIA	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 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	DIRECTOR	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	BERKELEY SQUARE HOUSE	Service address		
Street	BERKELEY SQUARE	If you have previously notiled 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		
Postcode	W 1 J 6 B U	public 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.	
Title*	TAN SRI	complete form AP01 and submit it together with this annual return	
Full forename(s)	ANTHONY FRANCIS		
Surname	FERNANDES	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	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. 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 SDN BHD SUITE 3, 02 PLAZA HAMODAL	Service address	
Street	JALAN 13/2	If you have previously noticed Companies House that the service address is at 'The Company's Registered Of ce', please state 'The	
Post town	46200 PETALING JAYA	Company's Registered Of ce' in the address	
County/Region	SELANGOR	This information will appear on the	
Postcode		public record	
Country	Malaysıa		

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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 AP01 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 not ed us, please		
Nationality	INDIAN	complete form CH01		
Date of birth	0 2 1 1 1 9 6 3	Former name(s) Please provide any previous names		
Business occupation (if any)	NONE	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	ARCELORMITTAL LIMITED	Service address		
Street	7TH FLOOR, BERKELEY SQUARE HOUSE	If you have previously notilied 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 complete form CH01		
Nationality	MALAYSIAN			
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. 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 SON BHD SUITE 3.02 PLAZA HAMODAL	Service address  If you have previously notilled		
Street	JALAN 13/2	Companies House that the service address is at 'The Company's		
		Registered Of ce', please state The		
Post town	46200 PETALING JAYA	Company's Registered Of ce' in the address		
County/Region	SELANGOR	This information will appear on the public record		
Postcode		-		
Country	Malaysıa			

# Annual Return

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

# Corporate director

E1	Corporate director's details				
Corporate body/ rm	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, please complete form AP02 and submit it together with this annual			
		return  Corporate director details			
Building name/number		All details must agree with those previously notiled to Companies			
Street		House If you have made changes since the last annual return and have not not ied us, please complete			
Post town		form CH02  This information will appear on the			
County/Region		public record			
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. It is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance			
where the company/ rm is registered		This is the register mentioned in Article 3 of the First Company Law  Article 3 of the First Company Law			
Registration number		Directive (68/151/EEC)			
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, you must also provide its number in			
Legal form of the corporate body or rm		that register			
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 •				
		have share capital? plete the sections below a Part 5 (Signature)	ind the following Part 4		capital s	uld re ect the company's tatus at the made up date of ual return
F1	Share capital in p	ound sterling (£)		•		-
		h class of shares held in property and the				
Class of shares (E g Ordinary/Preference etc.)	<del>.</del>	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	• /	ggregate nominal value
ORDINARY		0 01	0 00	3,599,4	93,700	£35,994,937 00
						£
						£
						£
			Totals	3,599,4	93,700	£35,994,937 00
F2	Share capital in o	ther currencies		~	_	
Please complete the tal Please complete a sepa	•	class of shares held in of	ther currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc.)	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	• '	Aggregate nominal value
			Totals			
Currency Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	•	nggregate nominal value
		<u> </u>	Totals			
F3	Totals	· ·		<u>'</u>		·
_	Please give the total issued share capital	number of shares and to	tal aggregate nominal val	ue of		gregate nominal value list total aggregate values in
Total number of shares					different	t currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value						
Including both the noministrate premium  Total number of issued si	·	Number of shares issued in nominal value of each shared in the shar	re Ple	ntinuation Page ase use a Stater ge if necessary		ial continuation

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

F4	Statement of capital (Voting rights)	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, divid distribution (including on winding up) rights, they rights of redemption	end and capital do not confer any			
Class of share		-			
Voting rights					
Class of share		-			
Voting rights					
Class of share		-			
Voting rights					
<u> </u>		CHFP010 10/11 Version 5 0			

Annual Return

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

Part 4	Shareholders	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	<ul> <li>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</li> </ul>				
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 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 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 and the section only applies and the section on the section of the sect				

**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

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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

·		Shares or stock currently held	Shares or stock transferred (if appropriate)	
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
			į	1 1
<u> </u>				/ /
				1 1
				1 1
				7 7
			CHFP010	

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#### 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 Shareholder's address Class of share Number of shares or Shareholder's name amount of stock

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

#### Part 5 Signature This must be completed by all companies Societas Europaea If the form is being led on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature signing has membership X X 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

#### Annual Return

# (For returns made up to a date on or after 1 October 2011) 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 TEMPLECO CORPORATE SERVICES TEMPLECO CORPORATE SERVICES 16 OLD BAILEY LONDON United Kingdom

# Checklist

We may return forms completed incorrectly or with information missing

0207 597 6427

160 LONDON CHANCERY LANE

#### 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 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)

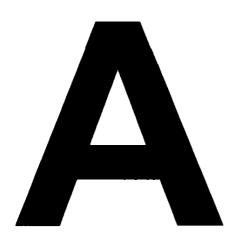
For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

# Further information

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

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

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 3197756

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 22/06/15. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500