

Please complete in typescript, or in bold black capitals.

RBOS f15

363a

# **Annual Return**

Year

1998

1999

Company Number

1917566

Company Name in full



\* F363AD40 \*

Date of this return (See note 1) The information in this return is made up to

Date of next return(See note 2) If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Paragon Finance PLC		

Day	Month	Year	

Month

01

01

Day

02

02

Registered Office(See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

ST CATHERINE'S COURT	 
HERBERT ROAD	
SOLIHULL	
P04 205	
B91 3QE	

#### Principal business activities

(See note 4)

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

If the code number cannot be determined. give a brief description of principal activity.

6523		



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of members (See note 5) If the register of members is not kept at the					
registered office, state h	ere where it is kept.				
	Post town				
	County / Region			Postcode	
Register of Dek	penture holders		<del></del>		
If there is a register of dand it is not kept at the state here where it is ke	registered office,				
	Post town				
	County / Region			Postcode	
_					
Company type	(See note 7)				
Public limited company		X			
Private company limited by	shares				
Private company limited by share capital	guarantee without				
Private company limited by section 30	shares exempt under	Please mark the appropriate box			
Private company limited by under section 30	guarantee exempt				
Private unlimited company	with share capital				
Private unlimited company	without share capital				
Company Secr	etary(see notes 1-5)	Details of a new compan	y secretary	/ must be notifie	ed on form 288a.
uns area to provide	me * Style / Title	MR		*Honours etc	BA, FCA
details of joint secretaries).	Forename(s)	JOHN GRIGOR	,		
* Voluntary details.	Surname	GEMMELL	,		
•	Previous forename(s)				
	Previous surname(s)				
Ad	dress	ST CATHERINE'S COURT	_/		
Usual residential		HERBERT ROAD			
address must be given. In the case of	a Post town	SOLIHULL			
corporation, give the registered or principa	l County / Region	WEST MIDLANDS	**	Postcode	B91 3QE
office address.	Country	ENGLAND			

Directors (see no			Details of new director	s must be notifi	ed on form 2	88a		
Please list director	s ırı aıpı <b>ame</b>	* Style / Title	MR	]		Day	Month	Year
		* Honours etc	BA, FCA	]    Da	ite of birth	22 22	02	1954
		Forename(s)	JOHN GRIGOR					
		Surname	GEMMELL					
						·		
Previous forename(s)								==-
Previous surname(s)								
А	ddress		ST CATHERINE'S COURT	, HERBERT ROAD				
Usual residentia								_
address must be given. In the case	of a	Post town	SOLIHULL	/				
corporation, give registered or prin office address.		County / Region	WEST MIDLANDS		Postcode	B91 3	QE	
omoo dadroos.		Country	ENGLAND		Nationality	BRITIS	SH	
B	Busines	s occupation	GROUP COMPANY SECR	ETARY	/			
c	Other di	rectorships	See attached list					
* Voluntary details.								
•								
				<b>-</b> 7				
N	lame	* Style / Title			٢	Day	Month	Year
		* Honours etc		Da	ate of birth	09	03	1952
		Forename(s)	GRAHAM CHARLES					
		Surname	GREEN			<del>-</del>		
	Pre	vious forename(s)						
	Pre	evious surname(s)						
Address			ST CATHERINE'S COURT, HERBERT ROAD					
Usual residenti	ial							
address must be given. In the case corporation, give	of a	Post town	SOLIHULL			<u>-</u>		
registered or princoffice address.		County / Region	WEST MIDLANDS		Postcode	B91 3	QE	
		Country	ENGLAND		Nationality	BRITI	SH	
E	Busines	ss occupation	DIRECTOR	· · · · · · · · · · · · · · · · · · ·				
		irectorships	PARAGON VEHICLE CON	NTRACTS LIMITED		-		
enioi dii datatatilika								

			Details of new directors	must be notified	on form 2	288a.		
Please list direct	•							
	Name	* Style / Title			Г	Day	Month	Year
		* Honours etc		Date o	of birth	04	01	1959
Foreneme(s)		JOHN ANDREW						
		Surname	HERON					
	Pre	vious forename(s)						
	!	Previous surname						
	Address	<b>;</b>	ST CATHERINE'S COURT,	HERBERT ROAD				
Usual residen	tial			•				
address must be given. In the case	be	Post town	SOLIHULL					
corporation, give t registered or princ office address.	e the	County / Region	WEST MIDLANDS	P	ostcode	B91 3QE		
	•	Country	ENGLAND	ND				
	Nationa	lity	BRITISH					
	Busines	ss occupation	DIRECTOR					
Other directorships		NHL REVERSIONS LTD						
			PARAGON MORTGAGES LIMITED					
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date o	of birth	13	01	1958
		Forename(s)	NICHOLAS					
		Surname	KEEN					
	Pre	vious forename(s)						
		Previous surname						
	Address	s	ST CATHERINE'S COURT, HEBERT ROAD					
	-4! - 1							
Usual resider address must given. In the cas	be	Post town	SOLIHULL					
corporation, give registered or pri	e the	County / Region	W. MIDLANDS	F	ostcode	B91 30	QE .	
office address.		Country	ENGLAND					
	Nationa	lity	BRITISH					
	Busines	ss occupation	DIRECTOR					
	Other d	irectorships	See attached list					
* Voluntary details.								

<b>Directors</b> (see notes 1-5)  Please list directors in alphabetical order		Details of new directors	s must be notified on form	288a.					
Name * Style / Title		MR		Day	Month	Year			
		* Honours etc		Date of birth	06	09	1939		
		Foreneme(s)	JONATHAN PETER LANG	1AN					
		Surname	PERRY						
	Pre	vious forename(s)							
		Previous surname							
	Address	<b>;</b>	ST CATHERINE'S COURT,	HERBERT ROAD					
Usual resident address must b	e	Post town	SOLIHULL						
given. In the cas corporation, give registered or pri	the	County / Region	WEST MIDLANDS	Postcode	B91 3	QE			
office address.	·	Country	ENGLAND		<u> </u>				
l	Nationa	lity	BRITISH						
	Busines	ss occupation	CHAIRMAN						
	Other d	irectorships	PARAGON MORTGAGES I	IMITED					
			THE PARAGON GROUP OF COMPANIES PLC						
	Name	* Style / Title	MR	]	Day	Month	Year		
		* Honours etc		Date of birth	20	09	1958		
		Forename(s)	RICHARD DOMINIC						
		Surname	SHELTON						
	Pre	vious forename(s)							
		Previous surname							
	Addres	s	ST CATHERINE'S COURT, HERBERT ROAD						
Usual resident address must be given. In the case	ре	Post town	SOLIHULL						
corporation, give registered or prin	the	County / Region	WEST MIDLANDS	Postcode	B91 3	QE			
office address.	•	Country	ENGLAND						
	Nationa	ılity	BRITISH						
	Busine	ss occupation	SOLICITOR						
	Other d	irectorships	See attached list						
* Voluntary details.									

		Details of new direc	tors must be no	otified on form	288a.			
Please list directors in alphabetical order		MR						
Na	ame	* Style / Title				Day	Month	Year
		* Honours etc			Date of birth	13	12	1959
Foreneme(s)		NIGEL STEWART						
		Surname	TERRINGTON					
	Previo	us forename(s)		_				
Previous surname								
Address			ST CATHERINE'S COU	RT, HEBERT ROA	D			
Usual residentia	ə i							
address must be given. In the case of		Post town	SOLIHULL					
corporation, give the registered or princi	ne (	County / Region	W. MIDLANDS		Postcode	B91 30	QE	
office address.		Country	ENGLAND					
Na	ationality	1	BRITISH			•		
В	usiness	occupation	CHIEF EXECUTIVE					=::
Other directorships		See attached list				•		
N	ame	* Style / Title				Day	Month	Year
		* Honours etc			Date of birth		<u> </u>	
		Forename(s)						
		Surname						
	Previo	ous forename(s)						
	Pr	evious surname						
A	ddress							
Usual residentia address must be		Post town		<u> </u>				
given. In the case corporation, give the registered or prince	he	County / Region			Postcode			
office address.	ιραι	Country				L		
N	ationalit	-						
		occupation			<del></del>			
		ectorships			<del></del>			
<ul> <li>Voluntary details.</li> </ul>								

•	Other relevant directorships
Company Number	1917566
Company Name	Paragon Finance PLC
Directors Name	GEMMELL JOHN GRIGOR
† Directors only. † Other directorships	AUTO FINANCE DIRECT LIMITED
	COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	COLLATERALISED MORTGAGE SECURITIES (NO 2) PLC
name on surname line and registered or principal office on the usual residential line.	COLLATERALISED MORTGAGE SECURITIES (NO 3) PLC
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	COLLATERALISED MORTGAGE SECURITIES (NO 4) PLC
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	COLLATERALISED MORTGAGE SECURITIES (NO 5) PLC
to it.	COLLATERALISED MORTGAGE SECURITIES (NO 6) PLC
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	COLLATERALISED MORTGAGE SECURITIES (NO 7) PLC
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	HOMELOANS (NO 1) PLC
- dormant - a parent company which wholly owned the company	HOMELOANS (NO 2) PLC
making the return, or  - another wholly owned subsidiary of the same parent company.	HOMELOANS (NO 3) PLC
	HOMELOANS DIRECT LIMITED
	HOMER FINANCE (NO 2) PLC
	HOMER FINANCE (NO 3) PLC
	NHL (3) SECURITIES PLC
	PARAGON AUTO LOANS LIMITED

PARAGON CAR FINANCE LIMITED

,	Oth	er relevant directorships
Company Number	1917566	
Company Name	Paragon Finance PLC	
Directors Name	GEMMELL JOHN GRIGOR	
† Directors only. † Other directorships	PARAGON CAR LOANS LIMITED	
	PARAGON CONSUMER FINANCE LIMITED	
NOTES Show the full forenames, NOT INITIALS. If the director	PARAGON CONSUMER LOANS LIMITED	
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	PARAGON CONTRACT HIRE LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.		
- for names not used since the age of 18 or for at least 20 years	PARAGON FINANCE GROUP LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	PARAGON FINANCE HOLDINGS LIMITED	
to it.	PARAGON HOLDINGS GROUP LIMITED	
Other directorships.		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	PARAGON HOME LOANS LIMITED	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	PARAGON MORTGAGES LIMITED	
- dormant - a parent company which wholly owned the company	PARAGON PERSONAL FINANCE LIMITED	
making the return, or  - another wholly owned subsidiary of the same parent company.	PARAGON PERSONAL LOANS LIMITED	
	PARAGON SECOND FUNDING LIMITED	
	PARAGON VEHICLE CONTRACTS LIMITED	
	RCR CONTRACT HIRE & LEASING LIMITED	
	SHELTON (NO 1) LIMITED	

## Other relevant directorships Company Number 1917566 Company Name | Paragon Finance PLC **KEEN NICHOLAS Directors Name** AUTO FINANCE DIRECT LIMITED † Other directorships BLUE CHIP MORTGAGE PASSTHROUGH (NO 1) LIMITED COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. COLLATERALISED MORTGAGE SECURITIES (NO 10) PLC Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. COLLATERALISED MORTGAGE SECURITIES (NO 11) PLC - for names not used since the age of 18 or for at A peer or individual known by a title may state the title COLLATERALISED MORTGAGE SECURITIES (NO 12) PLC instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded COLLATERALISED MORTGAGE SECURITIES (NO 2) PLC Other directorships. COLLATERALISED MORTGAGE SECURITIES (NO 3) PLC Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all COLLATERALISED MORTGAGE SECURITIES (NO 4) PLC times during the past five years when the person concerned was a director, was COLLATERALISED MORTGAGE SECURITIES (NO 5) PLC - a parent company which wholly owned the company - another wholly owned subsidiary of the same parent COLLATERALISED MORTGAGE SECURITIES (NO 6) PLC COLLATERALISED MORTGAGE SECURITIES (NO 7) PLC COLLATERALISED MORTGAGE SECURITIES (NO 8) PLC COLLATERALISED MORTGAGE SECURITIES (NO 9) PLC COLLATERALISED MORTGAGE SECURITIES LIMITED FINANCE FOR HOME LOANS (HOLDINGS) LIMITED

HERBERT (1) PLC

† Directors only.

NOTES

least 20 years

- dormant

•	Other relevant directorships
Company Number	1917566
Company Name	Paragon Finance PLC
Directors Name	KEEN NICHOLAS
† Directors only. † Other directorships	HERBERT (2) PLC
	HERBERT (3) PLC
NOTES	HERBERT (4) PLC
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line.  Give previous forenames or surname(s) except:	HERBERT (8) PLC
- for a married woman, the name by which she was known before marriage need not be given.	HOMELOANS (NO 1) PLC
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	HOMELOANS (NO 2) PLC
to it.	HOMELOANS (NO 3) PLC
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	HOMELOANS DIRECT FUNDING PLC
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	HOMELOANS DIRECT LIMITED
- dormant	HOMER FINANCE (NO 1) PLC
- a parent company which wholly owned the company making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	HOMER FINANCE (NO 2) PLC
	HOMER FINANCE (NO 3) PLC
	INTERNATIONAL HOME LOANS PLC
	MORLEY FUNDING LIMITED
	MORLEY LIMITED
	NHL (2) SECURITIES PLC
	NEUL (2) SECULDITIES DI C

## Other relevant directorships Company Number 1917566 Company Name | Paragon Finance PLC KEEN NICHOLAS **Directors Name** NHL CONSTRUCTION LIMITED † Other directorships NHL REVERSIONS LTD PARAGON AUTO LOANS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. PARAGON CAR FINANCE LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. PARAGON CAR LOANS LIMITED - for names not used since the age of 18 or for at A peer or individual known by a title may state the title PARAGON CONSUMER FINANCE LIMITED instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded PARAGON CONSUMER LOANS LIMITED Other directorships. PARAGON CONTRACT HIRE LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all PARAGON FINANCE GROUP LIMITED times during the past five years when the person concerned was a director, was PARAGON FINANCE HOLDINGS LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent PARAGON HOLDINGS GROUP LIMITED PARAGON HOME LOANS LIMITED PARAGON MORTGAGES LIMITED PARAGON PERSONAL FINANCE LIMITED PARAGON PERSONAL LOANS LIMITED PARAGON SECOND FUNDING LIMITED

PARAGON VEHICLE CONTRACTS LIMITED

† Directors only.

NOTES

least 20 years

- dormant

•	Other relevant directorships
Company Number	1917566
	Paragon Finance PLC
Directors Name	KEEN NICHOLAS
2,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	DOD CONTRACT HIDE & LEACING LIMITED
† Directors only. † Other directorships	RCR CONTRACT HIRE & LEASING LIMITED
	RESIDENTIAL LOAN FINANCE LIMITED
NOTES	SHELTON (NO 1) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line. Give previous forenames or surname(s) except:	SHELTON (NO 2) LIMITED
for a married woman, the name by which she was known before marriage need not be given.	THE PARAGON GROUP OF COMPANIES PLC
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

#### Other relevant directorships Company Number 1917566 Company Name Paragon Finance PLC SHELTON RICHARD DOMINIC **Directors Name AUTO FINANCE DIRECT LIMITED** † Other directorships BLUE CHIP MORTGAGE PASSTHROUGH (NO 1) LIMITED COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. COLLATERALISED MORTGAGE SECURITIES (NO 10) PLC Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. COLLATERALISED MORTGAGE SECURITIES (NO 11) PLC - for names not used since the age of 18 or for at A peer or individual known by a title may state the title COLLATERALISED MORTGAGE SECURITIES (NO 12) PLC instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded COLLATERALISED MORTGAGE SECURITIES (NO 2) PLC Other directorships. COLLATERALISED MORTGAGE SECURITIES (NO 3) PLC Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all COLLATERALISED MORTGAGE SECURITIES (NO 4) PLC times during the past five years when the person concerned was a director, was COLLATERALISED MORTGAGE SECURITIES (NO 5) PLC - a parent company which wholly owned the company - another wholly owned subsidiary of the same parent COLLATERALISED MORTGAGE SECURITIES (NO 6) PLC COLLATERALISED MORTGAGE SECURITIES (NO 7) PLC COLLATERALISED MORTGAGE SECURITIES (NO 8) PLC COLLATERALISED MORTGAGE SECURITIES (NO 9) PLC COLLATERALISED MORTGAGE SECURITIES LIMITED FINANCE FOR HOME LOANS (4) LIMITED

FINANCE FOR HOME LOANS (HOLDINGS) LIMITED

† Directors only.

NOTES

least 20 years

- dormant

company.

•	Other relevant directorships
Company Number	1917566
Company Name	Paragon Finance PLC
Directors Name	SHELTON RICHARD DOMINIC
	HERBERT (1) PLC
† Directors only. † Other directorships	
	HERBERT (10) PLC
NOTES	HERBERT (2) PLC
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on surname line and registered or principal office on the usual residential line.	HERBERT (3) PLC
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	TIENDENT (5) F EO
known before marriage need not be given.  - for names not used since the age of 18 or for at least 20 years	HERBERT (4) PLC
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	HERBERT (5) PLC
	HERBERT (6) PLC
Other directorships.	HERBERT (7) PLC
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	HERBERT (7) FEC
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	HERBERT (8) PLC
- dormant - a parent company which wholly owned the company	HERBERT (9) PLC
making the return, or - another wholly owned subsidiary of the same parent	HOMELOANS (NO 1) PLC
company.	
	HOMELOANS (NO 2) PLC
	HOMELOANS (NO 3) PLC
	HOMELOANS DIRECT FUNDING PLC
	HOMELOANS DIRECT LIMITED
	HOMER FINANCE (NO 1) PLC

HOMER FINANCE (NO 2) PLC

## Other relevant directorships Company Number 1917566 Company Name | Paragon Finance PLC SHELTON RICHARD DOMINIC **Directors Name** HOMER FINANCE (NO 3) PLC † Other directorships INTERNATIONAL HOME LOANS PLC MORLEY FUNDING LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. MORLEY LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. NHL (2) SECURITIES PLC - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title NHL (3) SECURITIES PLC instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded NHL CONSTRUCTION LIMITED Other directorships. NHL FOURTH FUNDING CORPORATION LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all PARAGON AUTO LOANS LIMITED times during the past five years when the person concerned was a director, was PARAGON CAR FINANCE LIMITED - a parent company which wholly owned the company another wholly owned subsidiary of the same parent PARAGON CAR LOANS LIMITED PARAGON CONSUMER FINANCE LIMITED PARAGON CONSUMER LOANS LIMITED PARAGON CONTRACT HIRE LIMITED PARAGON FINANCE GROUP LIMITED PARAGON FINANCE HOLDINGS LIMITED

PARAGON HOLDINGS GROUP LIMITED

† Directors only.

**NOTES** 

- dormant

company.

•	•	Othe	relevant directorships
	Company Number	1917566	
	Company Name	Paragon Finance PLC	
	Directors Name	SHELTON RICHARD DOMINIC	
† Directors only.	† Other directorships	PARAGON HOME LOANS LIMITED	
		PARAGON MORTGAGES LIMITED	
NOTES		DADA CON DEDCOMAL FINANCE LIMITED	
or secretary is a corporat	NOT INITIALS. If the director ion or Scottish firm, show the id registered or principal office	PARAGON PERSONAL FINANCE LIMITED	
on the usual residential li Give previous forenames	or surname(s) except:	PARAGON PERSONAL LOANS LIMITED	
<ul> <li>for a married woman, the known before marriage</li> <li>for names not used sing</li> </ul>	-	PARAGON SECOND FUNDING LIMITED	
least 20 years  A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was		PARAGON VEHICLE CONTRACTS LIMITED	
to it.	dopted the title or preceded	PLYMOUTH FUNDING LIMITED	
Other director	rships.		
Britain of which the perso	ompany incorporated in Great on concerned is a director or y time in the past five years.	PLYMOUTH LIMITED	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was		RCR CONTRACT HIRE & LEASING LIMITED	
- dormant		RESIDENTIAL LOAN FINANCE LIMITED	
<ul> <li>a parent company which making the return, or</li> </ul>	n wholly owned the company		
- another wholly owned so company.	ubsidiary of the same parent	SHELTON (NO 1) LIMITED	
		SHELTON (NO 2) LIMITED	

## Other relevant directorships Company Number 1917566 Company Name | Paragon Finance PLC TERRINGTON NIGEL STEWART **Directors Name** BLUE CHIP MORTGAGE PASSTHROUGH (NO 1) LIMITED † Other directorships COLLATERALISED MORTGAGE SECURITIES (NO 1) PLC COLLATERALISED MORTGAGE SECURITIES (NO 10) PLC Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office COLLATERALISED MORTGAGE SECURITIES (NO 11) PLC on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. COLLATERALISED MORTGAGE SECURITIES (NO 12) PLC - for names not used since the age of 18 or for at A peer or individual known by a title may state the title COLLATERALISED MORTGAGE SECURITIES (NO 2) PLC instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded COLLATERALISED MORTGAGE SECURITIES (NO 3) PLC Other directorships. COLLATERALISED MORTGAGE SECURITIES (NO 4) PLC Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all COLLATERALISED MORTGAGE SECURITIES (NO 5) PLC times during the past five years when the person concerned was a director, was COLLATERALISED MORTGAGE SECURITIES (NO 7) PLC - a parent company which wholly owned the company - another wholly owned subsidiary of the same parent COLLATERALISED MORTGAGE SECURITIES (NO 8) PLC COLLATERALISED MORTGAGE SECURITIES (NO 9) PLC COLLATERALISED MORTGAGE SECURITIES LIMITED FINANCE FOR HOME LOANS (HOLDINGS) LIMITED HERBERT (1) PLC HERBERT (10) PLC

HERBERT (2) PLC

† Directors only.

**NOTES** 

least 20 years

- dormant

company.

•	Other relevant directorships
Company Number	1917566
• •	Paragon Finance PLC
Directors Name	TERRINGTON NIGEL STEWART
† Directors only. † Other directorships	HERBERT (3) PLC
	HERBERT (4) PLC
NOTES Show the full forenames, NOT INITIALS. If the director	HERBERT (5) PLC
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	HERBERT (6) PLC
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	HERBERT (7) PLC
for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	HERBERT (8) PLC
o it.	HERBERT (9) PLC
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	HOMELOANS (NO 1) PLC
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	HOMELOANS (NO 2) PLC
- dormant - a parent company which wholly owned the company	HOMELOANS (NO 3) PLC
making the return, or  - another wholly owned subsidiary of the same parent company.	HOMELOANS DIRECT FUNDING PLC
	HOMER FINANCE (NO 1) PLC
	HOMER FINANCE (NO 2) PLC
	HOMER FINANCE (NO 3) PLC
	INTERNATIONAL HOME LOANS PLC
	NHL (2) SECURITIES PLC
	NHL (3) SECURITIES PLC

•	Other relevant directorships
Company Number	1917566
Company Name	Paragon Finance PLC
Directors Name	TERRINGTON NIGEL STEWART
† Directors only. † Other directorships	NHL CONSTRUCTION LIMITED
	NHL REVERSIONS LTD
NOTES	PARAGON CAR FINANCE LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	PARAGON MORTGAGES LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	PARAGON SECOND FUNDING LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	PARAGON VEHICLE CONTRACTS LIMITED
	PLYMOUTH FUNDING LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	PLYMOUTH LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	RESIDENTIAL LOAN FINANCE LIMITED
- dormant	SHELTON (NO 2) LIMITED
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	THE PARAGON GROUP OF COMPANIES PLC

The second of the second Addition of the seco	Class	Number of	Aggregate
Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	£1 ORDINARY	1	£ 1.00
	75P ORD	100,161,566	£ 75,121,174.50
	7.5% CON PREF	98,600,925	£ 986,009.25
	Totals	198,762,492	£ 76,107,184.75
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period X	
included with either of the last two returns.		on pape	r in another format
(see note 10)	A list of changes is encl	osed	
	A full list of members is	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force a annual general meeting	
		rn an election is in force ounts in general meeting	
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	true to the best of my
Signed	De	Date	14.1.98
† Please delete as appropriate.	† a <del>director</del> /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	(enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available,	CAROL FRENCH, THE PARAGO	N GROUP OF COMPANIES, ST CAT	THERINE'S COURT, HERBERT ROAD,
a DX number and Exchange, for the person Companies House should contact if there is any query.	SOLIHULL, B91 3QE		
		Tel 0121 712 20	77
	DX number	DX exchange	